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**Maoye International Holdings Limited**

**茂業國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 848)**

**PROPOSED AMENDMENTS TO THE MEMORANDUM  
AND ARTICLES OF ASSOCIATION**

This announcement is made by Maoye International Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 "Core Standards" for shareholder protections.

The board of directors (the "**Board**") of the Company proposes to (a) take this opportunity to amend (the "**Proposed Amendments**") the memorandum and articles of association of the Company ("**Memorandum and Articles**") for the purposes of, among others, (i) to bring the Memorandum and Articles in line with amendments made to the Listing Rules and applicable laws of the Cayman Islands, and (ii) to make certain minor housekeeping amendments, and (b) seek the approval of the shareholders of the Company by way of a special resolution at the upcoming 2023 annual general meeting of the Company (the "**Special Resolution**") for the amendment and adoption of a new set of amended and restated Memorandum and Articles incorporating the Proposed Amendments. Prior to the passing of the Special Resolution, the existing Memorandum and Articles shall remain valid.

A circular of the Company containing, inter alia, full details of the Proposed Amendments, together with a notice of the annual general meeting of the Company and the related proxy form, will be despatched to the shareholders of the Company on 18 April 2023.

By Order of the Board  
**Maoye International Holdings Limited**  
**Mr. Huang Mao Ru**  
*Chairman*

Hong Kong, 11 April 2023

*As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Huang Mao Ru, Ms. Lu Xiaojuan and Mr. Tang Haifeng; one non-executive director, namely Mr. Tony Huang; and three independent non-executive directors, namely, Mr. Rao Yong, Mr. Pao Ping Wing and Mr. Gao Yajun.*