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CARPENTER TAN HOLDINGS LIMITED

譚木匠控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 837)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

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

In order to (i) bring the existing memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) in alignment with the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules; (ii) reflect certain updates in relation to the applicable laws of the Cayman Islands; (iii) allow the Company to hold electronic and hybrid shareholder meetings; and (iv) make other house-keeping amendments, the board of directors of the Company (the “**Board**”) proposes to amend the Existing Memorandum and Articles of Association by way of adoption of an amended and restated memorandum and articles of association of the Company (the “**Amended and Restated Memorandum and Articles of Association**”) in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association.

The proposed adoption of the Amended and Restated Memorandum and Articles of Association is subject to and with effect from the date of the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”).

A circular containing, among others, details relating to the proposed adoption of the Amended and Restated Memorandum and Articles of Association, together with the notice convening the AGM, will be dispatched to the shareholders of the Company in due course.

By order of the Board
Carpenter Tan Holdings Limited
Tan Chuan Hua
Chairman

Hong Kong, 19 April 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tan Chuan Hua, Mr. Tan Di Fu and Mr. Luo Hongping; and three independent non-executive Directors, namely Ms. Liu Liting, Mr. Yang Tiannan and Mr. Chau Kam Wing, Donald.

* *For identification purpose only*