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Suoxinda Holdings Limited

索信达控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3680)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made 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**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Suoxinda Holdings Limited (the “**Company**”) proposes to amend the existing articles of association (the “**Articles of Association**”) of the Company (i) to bring the existing Articles of Association in line with the amendments made to the applicable laws of the Cayman Islands and the Listing Rules in relation to the overseas issuers listing regime which came into force on 1 January 2022; and (ii) to incorporate certain general updating and housekeeping amendments (collectively, the “**Proposed Amendments**”). The Board proposes to adopt a new set of articles of association of the Company (the “**New Articles of Association**”) in substitution for, and to the exclusion of, the existing Articles of Association.

The New Articles of Association are written in English and Chinese. If there is any inconsistency between the English version and the Chinese version, the English version shall prevail.

The proposed adoption of the New Articles of Association is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”). Resolutions will be put to the Shareholders at the forthcoming AGM for approving, among other things, the proposed adoption of the New Articles of Association.

A circular containing, among other things, particulars relating to the Proposed Amendments brought about by the proposed adoption of the New Articles of Association, together with a notice convening the AGM, will be despatched to the Shareholders in due course.

By order of the Board
Suoxinda Holdings Limited
Wu Fu-Shea
Chairman of the Board

Hong Kong, 20 April 2023

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wu Xiaohua and Mr. Shi Banchao, three non-executive Directors, namely, Dr. Wu Fu-Shea, Mr. Chen Zhenping and Ms. Zhao Yue, and three independent non-executive Directors, namely, Dr. Chen Wei, Mr. Yang Haifeng and Ms. Dan Xi.