

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Guan Chao Holdings Limited**

**冠轆控股有限公司**

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

**(Stock Code: 1872)**

### **PROPOSED ADOPTION OF SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

This announcement is made by Guan Chao 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**”).

The board of directors (the “**Board**”) of the Company proposes to make certain amendments to the amended and restated articles of association of the Company currently in force (the “**Existing Articles**”) in line with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), including (i) the core shareholder protection standards set out in Appendix 3 to the Listing Rules; (ii) the applicable laws of the Cayman Islands; and (iii) making other housekeeping amendments, including consequential amendments in line with the above amendments to the Existing Articles (collectively, the “**Proposed Amendments**”).

The Board proposes to adopt a new set of second amended and restated articles of association incorporating and consolidating the Proposed Amendments in substitution for, and to the exclusion of, the Existing Articles, which will be subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of a special resolution to be proposed at the annual general meeting of the Company to be held on 21 June 2023 (the “**AGM**”).

A circular containing, among other things, details of the Proposed Amendments together with a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board  
**Guan Chao Holdings Limited**  
**Mr. Tan Shuay Tarng Vincent**  
*Chairman and executive Director*

Hong Kong, 24 April 2023

*As at the date of this announcement, the board of Directors comprises Mr. Tan Shuay Tarng Vincent, Ms. Ng Hui Bin Audrey and Ms. Beng Lee Ser Marisa as executive Directors; Mr. Raymond Wong as non-executive Director; and Mr. Chow Wing Tung, Mr. Hui Yan Kit and Mr. Tam Yat Kin Ken as independent non-executive Directors.*