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歐化國際有限公司
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code : 1711)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

The board of directors (“**Board**”) of Ulferts International Limited (“**Company**”) announces that in order to bring the Company’s articles of association (“**Existing Articles of Association**”) in line with the Companies (Amendment) Ordinance 2023 (which came into effect on 28 April 2023) that expressly allows the Company holding a fully virtual general meeting (other than meeting at physical venue(s) or hybrid meeting), the Board proposes to amend the Existing Articles of Association to allow all general meetings to be held as (a) a physical meeting in any part of the world (except that the principal meeting venue shall be a location in Hong Kong) and at one or more venues; (b) a hybrid meeting; or (c) a virtual meeting by using virtual meeting technology where shareholders of the Company (“**Shareholders**”) may attend by electronic means in addition to being present in person physically. Other proposed amendments to the Existing Articles of Association are also made to introduce corresponding and house-keeping amendments. The Board proposes to adopt a new set of articles of association (“**New Articles of Association**”) in substitution for, and to the exclusion of, the Existing Articles of Association.

The proposed adoption of the New Articles of Association is subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 22 August 2023 (“**AGM**”). A circular containing, among other things, particulars relating to the proposed amendments to the Existing Articles of Association brought about by the adoption of the New Articles of Association together with a notice convening the AGM will be dispatched to the Shareholders in due course.

By order of the Board
Ulferts International Limited
Wong Chi Fai
Chairman

Hong Kong, 29 June 2023

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wong Chi Fai
Mr. Chan Chuen Yin
Ms. Mok Fung Lin, Ivy
Ms. Fan Man Seung, Vanessa

Independent Non-Executive Directors:

Ms. Chan Yee Man
Mr. Chiu Kin Fai
Mr. Ng Hoi Yue