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**LANDRICH HOLDING LIMITED**  
**譽樂豐控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2132)**

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

This announcement is made by Landrich Holding 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 (the “**Board**”) of directors of the Company (the “**Directors**”) proposes to make certain amendments to the existing amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) and to adopt a new amended and restated memorandum and articles of association (the “**New M&A**”) for the purposes of, among others, (i) bringing the Existing M&A in line with the latest legal and regulatory requirements, including the applicable laws of the Cayman Islands and the amendments made to Appendix 3 to the Listing Rules which took effect on 1 January 2022; and (ii) making other consequential and housekeeping amendments to the Existing M&A (collectively, the “**Proposed Amendments**”).

The proposed adoption of the New M&A is subject the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the upcoming annual general meeting of the Company, to be held on 8 September 2023 (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board  
**Landrich Holding Limited**  
**Tsui Kai Kwong**  
*Chairman and Executive Director*

Hong Kong, 21 July 2023

*As at the date of this announcement, the Board comprises Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis as executive Directors; Mr. Lee Yan Kit, Mr. Lee Kin Kee and Mr. Kwong Ping Man as independent non-executive Directors.*