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百信集團  
PASHUN GROUP

**Pa Shun International Holdings Limited**

百信國際控股有限公司

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

**(Stock Code: 574)**

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

This announcement is made by Pa Shun International Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) 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 the Company proposes to amend the existing amended and restated memorandum and articles of association of the Company by way of adoption of the second amended and restated memorandum and articles of association, in order to (i) conform to the core shareholder protection standards set out in Appendix A1 of the Listing Rules and the applicable laws of the Cayman Islands, and (ii) to make some house-keeping amendments (collectively, the “**Proposed Amendments**”). The Proposed Amendments and the adoption of the second amended and restated memorandum and articles of association of the Company are subject to consideration and approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company to be held on or around 22 February 2024 (the “**AGM**”) and shall be effective thereupon.

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

On behalf of the Board  
**Pa Shun International Holdings Limited**  
**Xiao Kai**  
*Chairman and Executive Director*

Hong Kong, 22 January 2024

*As at the date of this announcement, the executive Directors are Professor Xiao Kai, Mr. Yuan Hongbing and Mr. Feng Junzheng; the non-executive Directors are Mr. Zhang Tong and Mr. Chen Yunwei; and the independent non-executive Directors are Mr. Cao Lei, Ms. Li Yan and Mr. Khor Khie Liem Alex.*