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## **New Hope Service Holdings Limited**

### **新希望服務控股有限公司**

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

**(Stock Code: 3658)**

## **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by New Hope Service Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

In order to (i) update and bring the memorandum and articles of association (the “**Memorandum and Articles of Association**”) of the Company in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which have taken effect from 31 December 2023; and (ii) make certain housekeeping amendments (the “**Proposed Amendments**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to put forward to the shareholders (the “**Shareholders**”) of the Company for approval at the annual general meeting (the “**AGM**”) to be convened and held on 13 May 2024 a special resolution to amend the Memorandum and Articles of Association and to adopt the amended and restated Memorandum and Articles of Association in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association.

Full version of the revised Memorandum and Articles of Association which included the Proposed Amendments will be set out in the appendix to the circular for the AGM to be despatched to the Shareholders. The Board is of the view that the Proposed Amendments are in the interests of the Company and the Shareholders as a whole.

The Proposed Amendments are subject to the approval of the Shareholders by way of special resolution at the AGM and, if approved, will become effective upon the close of AGM. Prior to the passing of the relevant special resolution at the AGM, the Memorandum and Articles of Association shall remain valid.

After the Proposed Amendments come into effect, the full text of the revised Memorandum and Articles of Association will be published on the websites of the Stock Exchange and the Company. A circular containing, among other things, full version of the Proposed Amendments together with the notice to convene the AGM will be despatched to the Shareholders in due course.

By order of the Board  
**New Hope Service Holdings Limited**  
**Jiang Mengjun**  
*Chairman*

Hong Kong, 16 April 2024

*As at the date of this announcement, the Board comprises Mr. Liu Xu and Ms. Chen Jing as executive Directors, Mr. Jiang Mengjun (Chairman of the Board), Ms. Wu Min (Co-chairman of the Board), Ms. Li Wei and Ms. Zhang Wei as non-executive Directors, and Mr. Cao Qilin, Mr. Kong Chi Mo and Mr. Li Zhengguo as independent non-executive Directors.*