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Changhong Jiahua Holdings Limited

長虹佳華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3991)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Changhong Jiahua 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**”) in relation to the proposed amendments to the existing amended and restated bye-laws of the Company (the “**Existing Bye-laws**”) and proposed adoption of the second amended and restated bye-laws of the Company (the “**New Bye-laws**”).

The board (the “**Board**”) of directors (“**Director(s)**”) of the Company proposes certain amendments to be made to the Existing Bye-laws (the “**Proposed Amendments**”) for the purposes of, among other things, (i) updating and bringing the Existing Bye-laws 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 as set out in the Listing Rules which took effect from 31 December 2023; and (ii) better aligning the Existing Bye-laws with the provisions of the Listing Rules and the applicable laws of Bermuda. The Board also proposes to adopt the New Bye-laws incorporating and consolidating all the Proposed Amendments, in substitution for, and to the exclusion of, the Existing Bye-laws.

The Proposed Amendments and proposed adoption of the New-Bye-laws are subject to consideration and approval by the shareholders of the Company by way of a special resolution at the annual general meeting of the Company scheduled to be held on Friday, 24 May 2024 (the “**Annual General Meeting**”) and shall be effective thereupon. A circular containing, among other things, details of the Proposed Amendments and proposed adoption

of the New-Bye-laws together with a notice convening the Annual General Meeting will be dispatched to the shareholders of the Company in accordance with the applicable law, the Existing Bye-laws and the Listing Rules.

By order of the Board
Changhong Jiahua Holdings Limited
Zhu Jianqiu
Chairman and Executive Director

Hong Kong, 19 April 2024

As at the date of this announcement, the executive Directors are Mr. Zhu Jianqiu, Mr. Zhao Qilin, Ms. Mao Haiyun, Mr. Ma Ban, Ms. Su Huiqing and Mr. Zhou Jiachao and the independent non-executive Directors are Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin.