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Jiumaojiu International Holdings Limited

九毛九国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9922)

PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Jiumaojiu International 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**”).

The board of directors (the “**Board**”) of the Company hereby announces that, on the date of this announcement, resolutions have been passed to propose to amend the existing amended and restated memorandum (the “**Existing Memorandum**”) and articles of association (the “**Existing Articles**”) of the Company in order to (i) bring the Existing Memorandum and the Existing Articles in line with the amendments made to the Listing Rules relating to treasury shares which will take effect on June 11, 2024 and (ii) incorporate other housekeeping amendments relating to electronic dissemination of corporate communications (the “**Proposed Amendments**”) by adopting a third amended and restated memorandum and articles of association (the “**Third Amended and Restated M&AA**”) of the Company. The Proposed Amendments and the adoption of the Third Amended and Restated M&AA will be put forward to the shareholders of the Company (the “**Shareholders**”) for consideration and approval by way of a special resolution at the annual general meeting of the Company (the “**AGM**”) to be held on Thursday, June 6, 2024, and the Third Amended and Restated M&AA will become effective upon the approval by the Shareholders at the AGM. A circular of the AGM containing, among other things, details of the Proposed Amendments and the adoption of the Third Amended and Restated M&AA, together with a notice of the AGM will be despatched to the Shareholders on April 30, 2024.

By order of the Board
Jiumaojiu International Holdings Limited
Guan Yihong
Chairman

Hong Kong, April 24, 2024

As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive director, Mr. He Chengxiao as chief executive officer and executive director, Ms. Cui Longyu and Mr. Su Danman as executive directors, and Mr. Deng Tao, Ms. Tang Zhihui and Ms. Zhu Rui as independent non-executive directors.