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**Shin Hwa World Limited**  
**神話世界有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 00582)**

**PROPOSED ADOPTION OF  
THE NEW BYE-LAWS OF THE COMPANY**

This announcement is made by Shin Hwa World 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**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing bye-laws of the Company (the “**Existing Bye-laws**”) and to adopt a new set of bye-laws (the “**New Bye-laws**”) as the bye-laws of the Company in substitution for and to the exclusion of the Existing Bye-laws.

The main reason for the adoption of the New Bye-laws is to, amongst others, (i) bring the Existing Bye-laws in line with the latest regulatory requirements pursuant to the Proposals to Expand the Paperless Listing Regime and Other Rule Amendments published by the Stock Exchange in June 2023 and the relevant amendments to the Listing Rules which came into effect on 31 December 2023, mandating the electronic dissemination of corporate communications by listed issuers to their securities holders; (ii) reflect the change of Company’s name; (iii) to allow the Company to acquire and hold its shares as treasury shares in accordance with applicable laws of Bermuda and the Listing Rules; and (iv) make certain minor housekeeping amendments and other consequential changes to the Existing Bye-laws.

The proposed adoption of the New Bye-laws is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at a special general meeting of the Company (the “**SGM**”), and will become effective upon the approval by the Shareholders at the SGM.

A circular containing, among other things, the notice of the SGM and a summary of the major amendments to be incorporated in the New Bye-laws will be made available/sent (as the case may be) to the Shareholders in due course.

By order of the Board  
**Shin Hwa World Limited**  
**Chan Mee Sze**  
*Acting Chairperson and Executive Director*

Hong Kong, 16 May 2024

*As at the date of this announcement, the Board comprises Ms. Chan Mee Sze (Acting Chairperson), Dr. Wong Hoi Po and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non-executive Directors.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*