

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Chenqi Technology Limited**  
**如祺出行科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 9680)**

**PROPOSED AMENDMENTS TO THE MEMORANDUM AND  
ARTICLES OF ASSOCIATION  
AND  
CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

This announcement is made by Chenqi Technology Limited (如祺出行科技有限公司) (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**”).

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes certain amendments (the “**Proposed Amendments**”) to the amended and restated memorandum and articles of association of the Company adopted by special resolution passed on June 26, 2024 and effective on July 10, 2024 (the “**Memorandum and Articles of Association**”) for the purpose of, among others, bringing the Memorandum and Articles of Association in line with (i) the latest regulatory requirements in relation to the expanded paperless listing regime and electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules, which took effect on December 31, 2023; and (ii) the amendments made to the Listing Rules relating to the further expanded paperless listing regime, some amendments of which took effect from February 10, 2025 with the remaining amendments expected to gradually come into effect at the end of 2025 and thereafter. Other corresponding and housekeeping amendments are also made. In view of this, the Board also proposes for the Company to adopt the second amended and restated memorandum and articles of association of the Company (the “**Second Amended and Restated Memorandum and Articles of Association**”), which incorporates and consolidates all the Proposed Amendments, in substitution for and to the exclusion of the Memorandum and Articles of Association.

The Proposed Amendments and proposed adoption of the Second Amended and Restated Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolutions at the forthcoming annual general meeting of the Company (the “**AGM**”) and will become effective upon the approval by the Shareholders at the AGM. A circular containing, among other things, particulars relating to the Proposed Amendments to be brought about by the adoption of the Second Amended and Restated Memorandum and Articles of Association together with a notice convening the AGM will be despatched to the Shareholders in due course.

## **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

In view of the new code provision B.3.5 of the Corporate Governance Code under Appendix C1 to the Listing Rules, which will take effect on July 1, 2025, the Board hereby announces that with effect from April 30, 2025, (i) Mr. Gao Rui ceased to be the chairperson and a member of the nomination committee of the Board (the “**Nomination Committee**”), (ii) Mr. Li Maoxiang, an independent non-executive Director, has been appointed as the chairperson of the Nomination Committee, and (iii) Ms. Xiao Yan, a non-executive Director, has been appointed as a member of the Nomination Committee. Following the above changes, the Nomination Committee comprises three members, namely Mr. Li Maoxiang (chairperson), Mr. Zhang Junyi and Ms. Xiao Yan.

By order of the Board  
**Chenqi Technology Limited**  
**Mr. GAO Rui**  
*Chairman of the Board*

Guangzhou, the PRC, April 30, 2025

*As at the date of this announcement, the Board comprises (i) Mr. Jiang Hua as executive Director; (ii) Mr. Gao Rui, Ms. Xiao Yan, Mr. Liang Weiqiang, Mr. Zhong Xiangping and Ms. Bai Hui as non-executive Directors; and (iii) Mr. Zhang Junyi, Mr. Zhang Senquan and Mr. Li Maoxiang as independent non-executive Directors.*