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WINSON HOLDINGS HONG KONG LIMITED

永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6812)

RETIREMENT OF DIRECTOR AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

RETIREMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Winson Holdings Hong Kong Limited (the “**Company**”) hereby announces that Mr. Ang Ming Wah (“**Mr. Ang**”), an executive Director, will retire by rotation at the forthcoming annual general meeting of the Company (the “**AGM**”) scheduled to be held on 21 August 2025 pursuant to the articles of association of the Company (the “**Existing Articles**”). Mr. Ang has decided not to stand for re-election at the AGM as he would like to devote more time to pursue his personal pursuits, and will retire as Director upon conclusion of the AGM.

Mr. Ang confirmed that there are no disagreements with the Board, nor any matters relating to his retirement that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Ang for his valuable contributions during his tenure of office in the Company.

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES

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 announces that the Company proposes to amend the Existing Articles (“**Proposed Amendments**”) to align with latest requirements of the Listing Rules. The Proposed Amendments include updates to facilitate

electronic communication and improve operational flexibility. In view of the Proposed Amendments, the Board proposes to adopt the amended and restated articles of association incorporating and consolidating all the Proposed Amendments (the “**Amended and Restated Articles**”) in substitution for, and to the exclusion of, the Existing Articles.

The Proposed Amendments are summarised as follows:

1. to replace the defined term “Law” with “Act” to align with the Companies Act of the Cayman Islands.
2. **Electronic Communication:** to introduce provisions to facilitate electronic communication for notices and documents, including hybrid participation and electronic voting. The Shareholders may receive notices via email or the Company’s website, subject to regulatory compliance.
3. **Treasury Shares:** to explicitly permit the Company to hold repurchased or acquired shares of the Company as treasury shares enhancing capital management flexibility.
4. **Housekeeping Amendments:** to propose consequential amendments to ensure alignment with the Cayman Islands laws, the Listing Rules, and market best practices, including improved wording and structural clarity.

The adoption of the Amended and Restated Articles is subject to the approval of the Shareholders by way of a special resolution at the AGM, and will become effective upon such approval.

A circular containing, among other matters, details of the Proposed Amendments and the Amended and Restated Articles, together with the notice of the AGM, will be despatched to the Shareholders in due course.

By Order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and Executive Director

Hong Kong, 27 June 2025

As at the date of this announcement, the executive Directors are Madam Ng Sing Mui, Ms. Sze Tan Nei, Mr. Ang Ming Wah and Mr. Sze Wai Lun; and the independent non-executive Directors are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan and Mr. Chan Chun Sing.