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Ching Lee Holdings Limited

正利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3728)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Ching Lee 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 (the "**Board**") of directors (the "**Directors**") of the Company proposes that certain amendments (the "**Proposed Amendments**") be made to the existing articles of associations of the Company (the "**Articles of Association**"), by way of adoption of an amended and restated Articles of Association (the "**New Articles of Association**").

The Propose Amendments include among other things, (i) amendment of the relevant provisions of the existing Articles of Association to expressly allow voting by the shareholders of the Company (the "**Shareholders**") at its general meetings via electronic means in accordance with the Listing Rules; (ii) amendment of the relevant provisions of the existing Articles of Association to allow for holding electronic and hybrid general meetings of the Company; and (iii) making consequential and other housekeeping amendments to better align with the wordings and requirements of the applicable laws of the Cayman Islands and the Listing Rules and market practices.

The Board proposes to amend and restate the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association. The Proposed Amendments and proposed adoption of the New Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the upcoming annual general meeting of the Company ("**AGM**") and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, (i) details of the Proposed Amendments; and (ii) a notice convening the AGM and the related proxy form, will be despatched to the Shareholders in due course.

By order of the Board
Ching Lee Holdings Limited
Ng Choi Wah
Chairman

Hong Kong, 18 July 2025

As at the date of this announcement, the executive Directors are Mr. Ng Choi Wah, Mr. Lam Ka Fai and Ms. Ng Wa Ying, the non-executive Director is Mr. Tong Hin Sum Paul and the independent non-executive Directors are Dr. Wai Wing Hong Onyx, Mr. Chau Kam Wing Donald and Dr. Wai Yin Wah Agnes.