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Chuanglian Holdings Limited
創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

The board (the "**Board**") of directors of Chuanglian Holdings Limited (the "**Company**") proposes to amend the existing articles of association of the Company ("**Articles**") in order to bring the Articles in line with the latest legal and regulatory requirements, including the amendments made to Appendix A1 to the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), which became effective from 1 July 2025.

The major details of the proposed amendments to the Articles (the "**Proposed Amendments**") include:

(i) amendment of the relevant provisions of the Articles to expressly allow voting by the shareholders of the Company (the "**Shareholders**") at its general meetings via electronic means;

(ii) amendment of the relevant provisions of the Articles to allow for holding electronic and hybrid general meetings of the Company;

(iii) amendments of the relevant provisions of the Articles to remove the requirement of giving notice of availability to Shareholders when a notice or document is given by way of publication on the Company and the Stock Exchange websites; and

(iv) making consequential and other housekeeping amendments.

The Proposed Amendments are subject to passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company (the "**AGM**"). A circular containing, among others, details of the Proposed Amendments, together with a notice convening the AGM and the proxy form will be issued to the Shareholders in due course.

By order of the Board
Chuanglian Holdings Limited
Gao Yongzhi
Chief Executive Officer and executive Director

Hong Kong, 20 October 2025

As at the date of this announcement, the Board comprises Mr. Gao Yongzhi, Mr. Li Jia and Mr. Zhang Jie as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.