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SUNDART HOLDINGS LIMITED
承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION

This announcement is made by SUNDART HOLDINGS LIMITED 承達集團有限公司 (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 second amended and restated articles of association of the Company (the "**Articles of Association**"), for the purpose of conforming with certain amendments to the Listing Rules, and adopt a new third amended and restated articles of association of the Company (the "**New Articles of Association**") in substitution of the existing one.

The major proposed amendments are summarised below:

1. **Additional forms of general meeting:** Provisions enabling the Company to hold physical, electronic or hybrid general meetings, with rules governing electronic participation and ensuring proper conduct of meetings and voting in line with the core shareholder protection standards set out in Appendix A1 to the Listing Rules.

2. **Facilitation of electronic instructions from shareholders:** Provisions enabling shareholders of the Company (the "**Shareholders**") to send meeting instructions, such as proxy, electronically to the Company.

3. **Facilitation of electronic communication:** Provisions enabling any notice or document of the Company to be given or issued by means of electronic communication or publication on the websites of the Company or the Stock Exchange, subject to applicable regulations. Provisions were also made for electronic voting and communication during meetings.

4. **Housekeeping amendments:** Necessary and consequential updates to align the Articles of Association with applicable laws of the British Virgin Islands and the Listing Rules, including improved wording and structure for better clarity and consistency.

The Board proposes to incorporate the above proposed amendments to the Articles of Association (collectively, the "**Proposed Amendments**") by way of adoption of the New Articles of Association, which will be subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 1 June 2026 (the "**AGM**"). The New Articles of Association will become effective from the date on which it is filed and registered by the Registrar of Corporate Affairs in the British Virgin Islands.

A circular containing, among other things, details of the Proposed Amendments, together with a notice of the AGM, will be dispatched to the Shareholders in due course.

By order of the Board
SUNDART HOLDINGS LIMITED
承達集團有限公司
Ng Tak Kwan
Chief Executive Officer and Executive Director

Hong Kong, 19 March 2026

As at the date of this announcement, the executive Directors are Mr. Ng Tak Kwan, Mr. Ng Chi Hang, Mr. Ding Jingyong, Mr. Guan Yihe and Mr. Xie Jianyu; the non-executive Director is Mr. Liu Zaiwang; and the independent non-executive Directors are Ms. Tam Yin Ming Cecilia, Mr. Huang Pu and Mr. Li Zheng.