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RAYMOND Industrial Ltd
利民實業有限公司
(Incorporated in Hong Kong with limited liability)

(Stock Code: 0229)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made by Raymond Industrial Limited (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 of directors of the Company proposes to amend the existing articles of association of the Company (the "**Articles**") for the purpose of, among others, (i) allowing general meetings to be held as virtual meetings or hybrid meetings; (ii) bringing the Articles in line with the introduction of treasury share regime and paperless corporate communications under the Companies Ordinance, Cap.622 of the Laws of Hong Kong; and (iii) making certain minor housekeeping matters (collectively, the "**Proposed Amendments**").

A new set of the articles of association (the "**New Articles**") incorporating the Proposed Amendments will be proposed for adoption by the shareholders of the Company (the "**Shareholders**") at the upcoming annual general meeting of the Company by way of a special resolution.

The full text of the New Articles (marked up to show the Proposed Amendments against the Articles) will be set out in the circular to be despatched to the Shareholders which will be despatched to the Shareholders on or about 24 April 2026.

By Order of the Board
Raymond Industrial Limited
Dr. Wong, Raymond Man Hin
Chairman

Hong Kong, 26 March 2026

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:
Dr. Wong, Man Hin Raymond
Mr. Wong, Ying Man John
Mr. Mok, Kin Hing
Dr. Wong, Yin Wai

Non-executive Directors:
Dr. Wong, Kin Lae Wilson
Mr. Wong, Ying Kit David

Independent Non-executive Directors:
Ms. Ling, Kit Sum Imma
Mr. Lo, Kwong Shun Wilson
Dr. Ko, Siu Fung Stephen