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China Oriented International Holdings Limited **向中國國際控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1871)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by China Oriented International 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**”) in relation to the proposed amendments to the existing articles of association of the Company (the “**Articles of Association**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) proposes to amend the Articles of Association in order to (i) enable the Company to hold hybrid and electronic general meetings, provide for voting by electronic means and make corresponding amendments on the related proceedings and procedures in relation to general meetings of the Company; (ii) enable the Company to pay dividend or other corporate action proceeds to the shareholders of the Company via electronic means; (iii) bring the Articles of Association in line with the latest regulatory requirements relating to the further expanded paperless listing regime under the Listing Rules; (iv) provide the Company with the flexibility to hold treasury shares (as defined in the Listing Rules); and (v) incorporate certain consequential and housekeeping amendments (the “**Proposed Amendments**”). As such, the Board proposes to adopt a new set of articles of association of the Company (the “**New Articles**”) in substitution for, and to the exclusion of, the Articles of Association.

The Proposed Amendments and the adoption of the New Articles are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company. A circular containing, among other things, details of the Proposed Amendments and the proposed adoption of the New Articles, together with the notice of annual general meeting and the proxy form, will be despatched to the shareholders of the Company in due course.

By Order of the Board
China Oriented International Holdings Limited
Qi Xiangzhong
Chairman and Executive Director

27 March 2026

As at the date of this announcement, the Board comprises Mr. Qi Xiangzhong and Ms. Zhao Yuxia as executive Directors; Dr. Yeung Cheuk Kwong as non-executive Director; Mr. Chan Siu Wah, Mr. Wan San Fai Vincent and Mr. Xu Jianpo as independent non-executive Directors.