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SHENGUAN HOLDINGS (GROUP) LIMITED
神冠控股(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00829)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Shenguan Holdings (Group) 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 board (the "**Board**") of directors (the "**Director(s)**") of the Company hereby announces that it proposes to amend the amended and restated articles of association of the Company (the "**Articles of Association**") for the purposes of (i) aligning the Articles of Association with the latest requirements in relation to the expanded paperless listing regime, the electronic dissemination of corporate communications by listed issuers, and the treasury shares regime under the Listing Rules; (ii) facilitating the implementation of an uncertificated securities market; and (iii) making other housekeeping and tidy-up amendments to the Articles of Association (the "**Proposed Amendments**"). In view of the Proposed Amendments, the Board proposes to adopt a new amended and restated articles of association of the Company (the "**New Articles of Association**") incorporating and consolidating all the Proposed Amendments in substitution for, and to the exclusion of, the Articles of Association.

The Proposed Amendments and the adoption of the New Articles of Association are subject to the passing of a special resolution by the shareholders of the Company at the annual general meeting of the Company to be convened and held on Friday, 5 June 2026 (the "**AGM**"). A circular containing, among others, details of the Proposed Amendments and the adoption of the New Articles of Association, together with a notice convening the AGM, will be dispatched to the shareholders of the Company in due course.

By Order of the Board
Shenguan Holdings (Group) Limited
Zhou Yaxian
Chairman

Hong Kong, 30 March 2026

As at the date of this announcement, the executive Directors are Ms. Zhou Yaxian, Mr. Sha Junqi, Mr. Mo Yunxi and Mr. Li Chenglin; the non-executive Director is Dato' Sri Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Zhou Xiaoxiong.