Impression Dahongpao Co., Ltd.
印象大紅袍股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2695)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE OF THE SHAREHOLDERS' MEETING; AND PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE OF THE BOARD

Impression Dahongpao Co., Ltd. (the "**Company**") announces that, pursuant to the relevant provisions of the Rules for Corporate Governance of Companies Listed on the National Equities Exchange and Quotations (《全國中小企業股份轉讓系統掛牌公司治理規則》) and the Company Law of the People's Republic of China and taking into account the actual circumstances of the Company, as recently resolved by the board (the "**Board**") of directors (the "**Director(s)**") of the Company, the Board proposes to amend certain provisions of the Company's articles of association (the "**Articles of Association**") (the "**Amendments of the Articles of Association**").

In view of the proposed Amendments of the Articles of Association, the Board also proposes to amend the rules of procedure of the shareholders' meeting (the "**Rules of Procedure of the Shareholders' Meeting**") and the rules of procedure of the Board (the "**Rules of Procedure of the Board** ").

The proposed Amendments of the Articles of Association, amendment of the Rules of Procedure of the Shareholders' Meeting and amendment of the Rules of Procedure of the Board shall be subject to the approval of shareholders of the Company (the "**Shareholders**") by way of a special resolution at the coming Annual General Meeting (the "**AGM**"). Prior to the passing of such special resolutions at the AGM, the existing Articles of Association, Rules of Procedure of the Shareholders' Meeting and Rules of Procedure of the Board shall remain in full force and effect.

A circular of the AGM containing, among other things, details of the proposed Amendments of the Articles of Association, Rules of Procedure of the Shareholders' Meeting, Rules of Procedure of the Board and notice of AGM will be published on the website of Stock Exchange at www.hkexnews.hk and the website of the Company at https://www.yxdhp.com.cn/ in due course, and will be despatched to shareholders who have requested printed copies.

Meanwhile, the Company will request Shareholders attending the AGM to authorise the Board or its authorised person(s) to handle all relevant procedures, including but not limited to filings and/or registration of changes with the company registration authority in connection with the Amendments of the Articles of Association at its/his/her/their sole discretion. The Board or its authorised person(s) is/are also authorised to make necessary modifications to the provisions of the above amended Articles of Association as it/he/she/they consider(s) appropriate based on the comments or requirements of the company registration authority or other relevant government authorities. The final Chinese version of the amended Articles of Association as filed and/or approved for registration with the company registration authority shall prevail.

By order of the Board
Impression Dahongpao Co., Ltd.
Mr. ZHONG Baiyi
Chairman and non-executive Director

Hong Kong, 30 March 2026

As at the date of this announcement, (i) Mr. Zheng Bin is the executive Director; (ii) Mr. Zhong Baiyi, Ms. Xiao Jianhong, Mr. Zheng Feng and Ms. Xu Zhoumei are the non-executive Directors; and (iii) Mr. He Shuqi, Mr. Liu Yongquan and Mr. Chan Tsz Kit are the independent non-executive Directors.