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Yinsheng Digifavor Company Limited
銀盛數惠數字有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3773)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Yinsheng Digifavor Company 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**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes certain amendments (the "**Proposed Amendments**") to the existing third amended and restated memorandum and articles of association (the "**Existing Memorandum and Articles of Association**") of the Company in order to (i) update and bring the Existing Memorandum and Articles of Association in line with the relevant amendments made to the Listing Rules in respect of the holding of hybrid/virtual-only general meetings and the attendance, participation and voting of shareholders by electronic means (effective from 1 July 2025); and (ii) make other consequential and housekeeping amendments. The Board also proposes for the Company to adopt a new fourth amended and restated memorandum and articles of association (the "**Amended and Restated Memorandum and Articles of Association**") of the Company, which incorporates and consolidates all the Proposed Amendments, in substitution in its entirety for and to the exclusion of the Existing Memorandum and Articles of Association.

The adoption of the Amended and Restated Memorandum and Articles of Association is subject to the approval by the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting (the "**Annual General Meeting**") of the Company, which is currently scheduled to be held on 11 May, 2026. The Amended and Restated Memorandum and Articles of Association shall become effective upon the passing of such special resolution at the Annual General Meeting.

A circular containing, among other things, details of the Proposed Amendments brought about by the adoption of the Amended and Restated Memorandum and Articles of Association, together with a notice convening the Annual General Meeting, will be despatched to the shareholders of the Company in due course.

By order of the Board
Yinsheng Digifavor Company Limited
Mr. Chong Wing Kin
Chairman and non-executive Director

Hong Kong, 31 March 2026

As at the date of this announcement, Dr. Zhou Jinhuang, Mr. Huang Junmou and Mr. Guo Wei are the executive Directors; Mr. Chong Wing Kin and Mr. Yu Zida are the non-executive Directors; and Mr. Zhang Mingqun, Dr. Li Yao and Ms. Hong Ting are the independent non-executive Directors.