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Q P GROUP HOLDINGS LIMITED
雋思集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1412)

PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The board (the "**Board**") of directors (the "**Directors**") of Q P Group Holdings Limited (the "**Company**") proposes to make certain amendments to the existing second amended and restated memorandum and articles of association of the Company (the "**Existing Memorandum and Articles**") for the purposes of, among others, (i) aligning the Existing Memorandum and Articles with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), including the core shareholder protection standards set out in Appendix A1 to the Listing Rules, implementation of the new treasury shares regime and the amendments in relation to the further expansion of the paperless listing regime under the Listing Rules; and (ii) making other housekeeping amendments, including consequential amendments arising from the above amendments to the Existing Memorandum and Articles (collectively, the "**Proposed Amendments**").

The Board proposes to adopt the third amended and restated memorandum and articles of association of the Company (the "**New Memorandum and Articles**"), incorporating the Proposed Amendments in substitution for, and to the exclusion of, the Existing Memorandum and Articles, which will be subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution to be proposed at the forthcoming annual general meeting of the Company to be held on Thursday, 11 June 2026 (the "**AGM**").

A circular containing, among other things, details of the Proposed Amendments and the proposed adoption of the New Memorandum and Articles together with a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board
Q P Group Holdings Limited
Cheng Wan Wai
Chairman

Hong Kong, 31 March 2026

As at the date of this announcement, the Board comprises Mr. CHENG Wan Wai, Mr. YEUNG Keng Wu Kenneth, Ms. LIU Shuk Yu Sanny, Mr. CHAN Wang Tao Thomas, Ms. HUI Li Kwan and Mr. MAK Chin Pang as executive Directors; and Hon CHAN Hiu Fung Nicholas, Prof. CHENG Man Chung Daniel and Mr. NG Shung as independent non-executive Directors.