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# Xin Point Holdings Limited
# 信邦控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1571)**

## PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made by Xin Point 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**").

The board of directors (the "**Board**") of the Company proposes to seek the approval of the shareholders of the Company (the "**Shareholders**") by way of special resolution at the forthcoming 2026 annual general meeting (the "**2026 AGM**") to amend the existing articles of association of the Company (the "**Existing Articles**") and to adopt the fourth amended and restated articles of association of the Company (the "**New Articles**") for the purpose of, among others, conforming with the recent amendments of the Listing Rules in relation to (i) the expanded paperless listing regime, (ii) the electronic dissemination of corporate communications by listed issuers, (iii) the new treasury shares regime under the Listing Rules, and (iv) the implementation of an uncertificated securities market. Other minor amendments to the Existing Articles are also proposed as corresponding changes as well as housekeeping changes.

A circular containing, among others, particulars relating to the proposed amendments to the Existing Articles brought about by the adoption of the New Articles together with a notice convening the 2026 AGM will be despatched to the Shareholders in due course.

By Order of the Board
**Xin Point Holdings Limited**
**MA Xiaoming**
*Chairman*

Hong Kong, 2 April 2026

*As at the date of this announcement, the Board comprises Mr. MA Xiaoming, Mr. MENG Jun, Mr. ZHANG Yumin, Mr. LIU Jun, Mr. HE Xiaolu and Mr. JIANG Wei as executive directors; and Mr. TANG Chi Wai, Mr. GAN Weimin and Prof. CAO Lixin as independent non-executive directors.*