Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Honworld Group Limited
老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The board of directors (the "**Board**") of Honworld Group Limited (the "**Company**") proposes to seek the approval of the shareholders of the Company by way of special resolution at the forthcoming 2026 annual general meeting (the "**2026 AGM**") to amend the existing amended and restated articles of association of the Company (the "**Existing Articles**") and to adopt the new amended and restated articles of association of the Company (the "**New Articles**") for the purposes of, among others, conforming with the recent amendments of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to (i) the further expansion of the paperless listing regime, (ii) the new treasury shares regime and (iii) the implementation of an uncertificated securities market. Other minor amendments to the Existing Articles are also made for corresponding 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 of the Company in due course.

By order of the Board
Honworld Group Limited
Huang Dachun
Chairman

Hong Kong, 8 April 2026

As at the date of this announcement, the executive directors of the Company are Huang Dachun and Li Qinghua; the non-executive Director is Wang Yanping; and the independent non-executive directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.

* *For identification purposes only*