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Win Hanverky Holdings Limited
永嘉集團控股有限公司
(incorporated in the Cayman Islands with limited liability)

(Stock code: 3322)

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

This announcement is made by Win Hanverky 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 amend the existing articles of association (the "**Articles of Association**") of the Company (the "**Proposed Amendments**") by adopting the amended and restated articles of association (the "**Amended and Restated Articles of Association**") in substitution for, and to the exclusion of, the Articles of Association for the purposes of, among others, (i) bringing the Articles of Association in line with the expanded paperless listing regime, the electronic dissemination of corporate communications by listed issuers, the new treasury shares regime under the Listing Rules and the implementation of an uncertificated securities market; and (ii) making other housekeeping and minor amendments.

The Proposed Amendments and the proposed adoption of the Amended and Restated Articles of Association will be subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company (the "**Annual General Meeting**") to be held on 18 June 2026 and will become effective upon such approval.

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

By Order of the Board
Win Hanverky Holdings Limited
Li Kwok Tung Roy
Chairman

Hong Kong, 10 April 2026

As at the date of this announcement, the directors are Li Kwok Tung Roy, Lai Ching Ping, Li Chun Ho Fredrick, Wong Chi Keung, Kwan Kai Cheong#, Chan Kit Fun Fanny# and Chau Pui Lin#.

\# *Independent non-executive directors*