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世茂服務
SHIMAO SERVICE

SHIMAO SERVICES HOLDINGS LIMITED
世茂服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 873)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Shimao Services 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 of the Company (the "**Board**") proposes to amend the existing second amended and restated memorandum and articles of association of the Company (the "**Existing Memorandum and Articles of Association**") for the purposes of, among others, (i) enabling the Company to convene and hold an electronic or a hybrid general meetings and provide electronic voting; (ii) bringing the Existing Memorandum and Articles of Association in line with the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers; (iii) reflecting the implementation of an uncertificated securities market regime; and (iv) making other housekeeping amendments (collectively, the "**Proposed Amendments**"). Accordingly, the Board proposes to effect the Proposed Amendments by way of adoption of the third amended and restated memorandum and articles of association of the Company (the "**New Memorandum and Articles of Association**") in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association.

The Proposed Amendments and the proposed adoption of the New Memorandum and Articles of Association are 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 (the "**AGM**") of the Company and will become effective upon the approval by the Shareholders at the AGM.

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

On behalf of the Board
Shimao Services Holdings Limited
Hui Sai Tan, Jason
Chairman

Hong Kong, 14 April 2026

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Hui Sai Tan, Jason (Chairman) and Mr. Shao Liang (President), and two Independent Non-executive Directors, namely, Ms. Zhou Xinyi and Mr. Hui Wai Man, Lawrence.