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King's Flair International (Holdings) Limited
科勁國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6822)

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

This announcement is made by King's Flair International (Holdings) Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board ("**Board**") of directors ("**Directors**") of the Company proposes to amend the existing Articles of Association (the "**Existing Articles of Association**") of the Company and to adopt an amended and restated articles of association (the "**New Articles of Association**") of the Company (the "**Proposed Amendments**") in order to, among other things, (i) enable the Company to hold hybrid and electronic meetings; (ii) permit electronic voting; (iii) permit the Company to hold treasury Shares; (iv) align with the requirements of the Consultation Conclusions to Proposals to Further Expand the Paperless Listing Regime and Other Rules Amendments published by the Stock Exchange; (v) ensure compliance with Appendix A1 (Core Shareholder Protection Standards) to the Listing Rules; (vi) enhance the clarity of certain provisions of the Existing Articles of Association; (vii) update certain provisions of the Existing Articles of Association to reflect current market standard, such as postponement of general meetings; and (viii) make minor housekeeping amendments.

The Proposed Amendments and the proposed adoption of the New Articles of Association are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the annual general meeting to be convened by the Company (the "**Annual General Meeting**"). A circular containing, among others, further details of the Proposed Amendments and the proposed adoption of the New Articles of Association, together with a notice of the Annual General Meeting, will be despatched to the Shareholders in due course.

By order of the Board
King's Flair International (Holdings) Limited
Dr. Wong Siu Wah
Chairman and Executive Director

Hong Kong, 14 April 2026

As at the date of this announcement, the Board comprised two executive directors, namely, Dr. Wong Siu Wah (Chairman and Chief Executive Officer) and Ms. Wong Fook Chi; and four independent non-executive directors, namely, Professor Lau Kin Tak, Mr. Anthony Graeme Michaels and Ms. Leung Wai Ling, Wylie and Professor Shyy Wei.