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Cowell e Holdings Inc.
高偉電子控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1415)

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

This announcement is made by Cowell e Holdings Inc. (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**") in relation to the proposed amendments to the existing memorandum and articles of association of the Company (the "**Articles of Association**") and adoption of the fourth amended and restated memorandum and articles of association of the Company (the "**New Memorandum and Articles**").

In order to bring the Articles of Association in line with the latest requirements of the applicable laws of the Cayman Islands and the Listing Rules, improve operational flexibility and make some other housekeeping amendments, the board of directors of the Company proposes to make amendments (the "**Proposed Amendments**") to the Articles of Association in relation to, among others, the procedures for convening general meetings, electronic dissemination of corporate communications and other relevant articles in the Articles of Association.

The Proposed Amendments and the adoption of the New Memorandum and Articles are subject to the consideration and approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the annual general meeting of the Company to be held on 28 May, 2026 (the "**2026 AGM**") and will become effective upon the passing of the special resolution by the Shareholders at the 2026 AGM.

A circular containing, among other things, details of the Proposed Amendments, together with the notice of the 2026 AGM, will be despatched to the Shareholders on or about 27 April, 2026.

By Order of the Board
Cowell e Holdings Inc.
Meng Yan
Chairman

Hong Kong, 24 April, 2026

As at the date of this announcement, the Board comprises Mr. Meng Yan and Mr. Wu Ying-Cheng as executive directors; Mr. Chen Han-Yang and Mr. Yang Li as non-executive directors, and Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Ms. Liu Xia as independent non-executive directors.