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Vanov Holdings Company Limited

環龍控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2260)

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

The board (the “**Board**”) of directors (the “**Directors**”) of Vanov Holdings Company Limited (“**Company**”, together with its subsidiaries as the “**Group**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the existing articles of association of the Company (the “**Existing Articles of Association**”), for the purpose of, inter alia, (i) bringing the Existing Articles of Association in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the relevant amendments made to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) providing the Company with greater flexibility in the manner of holding general meetings by allowing general meetings to be convened and held by way of physical meetings, hybrid meetings or solely by electronic means; (iii) complying with the latest Listing Rules (including provisions relating to electronic securities holders’ instructions, electronic payment of corporate action proceeds, electronic subscription monies and uncertificated securities market regime); (iv) allowing the Company to hold repurchased shares in the form of treasury shares; and (v) incorporating other consequential and housekeeping amendments by adopting the second amended and restated articles of association of the Company (the “**Second Amended and Restated Articles of Association**”) incorporating and consolidating all the Proposed Amendments in substitution for, and to the exclusion of, the Existing Articles of Association.

The adoption of the Second Amended and Restated Articles of Association is subject to approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the annual general meeting of the Company (the “**AGM**”) to be held on 26 June 2026 or any adjourned meeting and will become effective upon the approval by the Shareholders at the AGM.

A circular of the Company containing, among others, the details of the Proposed Amendments, the adoption of the Second Amended and Restated Articles of Association, together with the notice of the AGM and the proxy form, will be published on the website of the Company and the website of The Stock Exchange of Hong Kong Limited in due course.

By order of the Board
Vanov Holdings Company Limited
Shen Genlian
Chairperson of the Board and executive Director

Hong Kong, 30 April 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Shen Genlian, Mr. Zhou Jun, Mr. Xie Zongguo and Ms. Yuan Aomei and three independent non-executive Directors, namely Mr. Ip Wang Hoi, Mr. Jiang Chaozhe and Mr. Wang Yunchen.