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Jiumaojiu International Holdings Limited
九毛九国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9922)

PROPOSED ADOPTION OF THE FOURTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Jiumaojiu International 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 adopt a new set of memorandum and articles of association ("**New M&AA**") to replace the existing third amended and restated memorandum and articles of association of the Company. The New M&AA aligns the Company's constitutional documents with the amended Listing Rules and the latest Cayman Islands Companies Act. Key changes include provisions for hybrid general meetings (combining physical and virtual attendance) and electronic voting. Other housekeeping amendments have also been made to modernize the Company's constitutional documents, clarify and streamline specific provisions, and provide greater corporate governance flexibility, consistent with the laws of the Cayman Islands and current market practices.

The proposed adoption of the New M&AA will be subject to the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the annual general meeting of the Company to be held on Friday, June 5, 2026. Further details of the proposed changes under the New M&AA will be set out in the circular to Shareholders.

By order of the Board
Jiumaojiu International Holdings Limited
Guan Yihong
Chairman

Hong Kong, May 6, 2026

As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive director, Mr. He Chengxiao as chief executive officer and executive director, Ms. Cui Longyu and Mr. Su Danman as executive directors, and Ms. Tang Zhihui, Ms. Zhu Rui and Ms. Wang Xiaomei as independent non-executive directors.