Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Grown Up Group Investment Holdings Limited
植華集團投資控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1842)

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 Grown Up Group Investment Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") 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 (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the existing amended and restated memorandum and articles of association of the Company (the "**Memorandum and Articles**") and to adopt the new amended and restated memorandum and articles of association of the Company (the "**New Memorandum and Articles**") in substitution for, and to the exclusion of, the Memorandum and Articles.

The Board proposes to adopt the New Memorandum and Articles in order to (i) bring the Memorandum and Articles in line with the latest regulatory requirements in relation to hybrid meetings and electronic voting; (ii) prepare for the implementation of the Uncertificated Securities Market; and (iii) incorporate certain consequential and housekeeping amendments (the "**Proposed Amendments**").

The Proposed Amendments and the proposed adoption of the New Memorandum and Articles are subject to the approval of the shareholders of the Company by way of a special resolution at the upcoming annual general meeting of the Company (the "**AGM**").

The AGM circular containing, among other things, the details of the Proposed Amendments and the adoption of the New Memorandum and Articles together with a notice convening the AGM and the proxy form, will be despatched to the shareholders of the Company in due course.

By order of the Board
Grown Up Group Investment Holdings Limited
Thomas Berg
Chairman and executive Director

Hong Kong, 20 May 2026

As at the date of this announcement, the executive Directors are Mr. Thomas Berg, Mr. Jan Ankersen, and Mr. Fong Ho Tat; and the independent non-executive Directors are Mr. Tsang Hing Suen, Mr. Wong Kai Hing, and Mr. Chan Ting Leuk Arthur.