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Hanfort Development Holdings Limited
漢成發展控股有限公司*

(formerly known as SINO GOLF HOLDINGS LIMITED順龍控股有限公司)*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00361)

PROPOSED AMENDMENTS TO THE SECOND AMENDED AND RESTATED BYE-LAWS AND ADOPTION OF THE THIRD AMENDED AND RESTATED BYE-LAWS

This announcement is made by Hanfort Development 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 amend the existing bye-laws of the Company (the "**Second Amended and Restated Bye-laws**") and adopt the third amended and restated bye-laws of the Company (the "**Third Amended and Restated Bye-laws**"), which incorporate and consolidate all the proposed amendments to the Second Amended and Restated Bye-laws (the "**Proposed Amendments**"), in order to, among others, (i) allow holding repurchased shares of the Company in treasury instead of mandatory cancellation, and to cancel, sell or transfer treasury shares; (ii) clarify electronic voting arrangements at general meetings; (iii) reflect the uncertificated securities market regime according to the Information Paper on Rule Amendments to Implement an Uncertificated Securities Market and "Issuer Platform" published by the Stock Exchange of Hong Kong Limited in May 2025; and (iv) make certain other housekeeping amendments.

The Proposed Amendments and adoption of the Third Amended and Restated Bye-laws by the Company are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Thursday, 25 June 2026 (the "**AGM**"). A circular containing, among others, details of the Proposed Amendments and adoption of the Third Amended and Restated Bye-laws by the Company and a notice of the AGM will be made available (and despatched, where applicable) to the Shareholders in due course.

By order of the Board
Hanfort Development Holdings Limited
Liu Jincheng
Chairman

Hong Kong, 21 May 2026

As at the date of this announcement, the Board comprises (i) Mr. Liu Jincheng as executive Director; (ii) Mr. Sun Xiongfei as non-executive Director; and (iii) Mr. Choi Sum Shing Samson, Ms. Jiang Haiyan and Mr. Wu Weifeng as independent non-executive Directors.

* *For identification purpose only*