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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

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

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

The Board of the Company announces that it has resolved to propose the adoption of the third amended and restated memorandum and articles of association (the "**Amended and Restated Articles of Association**") of the Company to replace the existing second amended and restated memorandum and articles of association of the Company. The proposed adoption of the Amended and Restated Articles of Association is subject to the approval of the Shareholders by way of a special resolution at the Annual General Meeting ("**AGM**").

The major proposed amendments to the existing second amended and restated memorandum and articles of association of the Company are summarized as follows:

1. To align with the latest regulatory requirements in relation to hybrid meetings and electronic voting, and the electronic dissemination of corporate communications by listed issuers;

2. To optimize the articles regarding treasury shares;

3. Other amendments to better align with the wordings in the Listing Rules and the applicable laws of the Cayman Islands.

The main reasons for the adoption of the Amended M&A are to: (i) reflect and align with the regulatory requirements, including the relevant requirements of the Listing Rules, in connection with hybrid meetings and electronic voting requirements, treasury shares and the electronic dissemination of corporate communications by listed issuers; (ii) modernize and provide flexibility to the Company in relation to the conduct of general meetings; and (iii) make certain other housekeeping changes.

GENERAL

A special resolution will be proposed at the AGM for the Shareholders to consider and, if thought fit, approve the proposed adoption of the Amended and Restated Articles of Association. A circular containing, among other things, further details of the adoption of the Amended and Restated Articles of Association together with a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company in relation to the results of the AGM as and when appropriate.

By order of the Board
China Leon Inspection Holding Limited
LI Xiangli
Chairman and CEO

Hong Kong, 8 June 2026

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. LI Xiangli
Ms. ZHANG Aiying
Mr. LIU Yi
Mr. YANG Rongbing

Independent non-executive Directors:
Mr. Frédéric HERREN
Ms. LI Hongwei
Dr. XUE Jun