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New Century Group Hong Kong Limited
新世紀集團香港有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 234)

**PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS
AND ADOPTION OF NEW BYE-LAWS**

This announcement is made by New Century Group Hong Kong 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 in relation to the proposed amendments (“**Proposed Amendments**”) to the existing bye-laws of the Company (the “**Existing Bye-laws**”) and the adoption of an amended and restated bye-laws (the “**New Bye-laws**”) consolidating the Proposed Amendments and all previous amendments made.

The board of directors (the “**Board**”) of the Company wishes to amend the Existing Bye-laws in order to, amongst others, (i) bringing the Existing Bye-laws in line with the latest regulatory regime, including the latest legal and regulatory requirements in connection with treasury shares and the electronic dissemination of corporate communications by listed issuers; (ii) enabling the shareholders of the Company (the “**Shareholders**”) to give instructions, receive corporate action proceeds and pay subscription monies for offers to subscribe for new securities by electronic means; (iii) preparing for and reflecting the uncertificated securities market regime; and (iv) making certain consequential and other housekeeping amendments.

In view of the number of amendments proposed to be made to the Existing Bye-laws, the Board proposed that the New Bye-laws, which consolidate all the Proposed Amendments, be adopted as the New Bye-laws of the Company in substitution for, and to the exclusion of, the Existing Bye-laws.

The Proposed Amendments and adoption of the New Bye-laws are subject to the approval of the Shareholders by way of passing of a special resolution to be proposed at the forthcoming annual general meeting (the “**AGM**”) of the Company currently scheduled to be held on 16 September 2026. A circular containing, among other things, details of the proposed amendments to the Existing Bye-laws will be dispatched to the Shareholders in due course, together with a notice of the AGM.

** For identification purpose only*

On behalf of the Board
New Century Group Hong Kong Limited
Ng Wee Keat
Chairman

Hong Kong, 13 July 2026

As at the date of this announcement, the Board comprises Mr. Ng Wee Keat (Chairman), Ms. Sio Ion Kuan (Deputy Chairman), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng, Ms. Chen Ka Chee, Mr. Yu Wai Man and Ms. Huang Si Teng as executive directors and Mr. Cheung Chun Kwok, Mr. Kwan Kai Kin, Kenneth, Mr. Ho Yau Ming and Mr. Wong Steve Cheuk Hung as independent non-executive directors.