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Dragon Rise Group Holdings Limited
龍昇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6829)

**PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION AND ADOPTION OF
NEW ARTICLES OF ASSOCIATION**

This announcement is made by Dragon Rise Group 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 proposes to (a) amend the existing amended and restated articles of association of the Company (the “**Articles of Association**” and such proposed amendments thereto, the “**Proposed Amendments**”) for the purposes of, among others: (i) aligning the Articles of Association with the latest regulatory requirements, including the relevant provisions of the Listing Rules in relation to the treasury share regime and the further expansion of the paperless listing regime; (ii) to allow for electronic communications for notices and documents, and electronic payments to shareholders; and (iii) making necessary, consequential and housekeeping updates to align the Articles of Association with applicable laws of the Cayman Islands and the Listing Rules; and (b) adopt the new amended and restated articles of association of the Company which incorporates and consolidates the Proposed Amendments in substitution for, and to the exclusion of, the existing Articles of Association in their entirety (the “**New Articles**”).

The Proposed Amendments and the proposed adoption of the New Articles will be 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 (the “**AGM**”), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters, details of the Proposed Amendments, together with a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board
Dragon Rise Group Holdings Limited
Yip Yuk Kit
Chairman and executive Director

Hong Kong, 20 July 2026

As at the date of this announcement, the Board comprises Mr. Yip Yuk Kit, Mr. Cheung Chun Fai and Mr. Zou Shuji as executive Directors; and Mr. Chan Wa Shing, Ms. Ding Xin, Mr. Bok Kwok Ming and Mr. Lam Sai Hung as independent non-executive Directors.