BUSY MING GROUP CO., LTD.
湖南鳴鳴很忙商業連鎖股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01768)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Busy Ming Group Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

In January 2025, the Stock Exchange published the Consultation Conclusions on Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments, which adopted suggestions regarding hybrid general meetings and electronic voting, requiring issuers to ensure their articles of association enable them to hold hybrid general meetings and provide electronic voting. In light of the above amendments to the Listing Rules and taking into account the actual circumstances of the Company, the board (the "**Board**") of directors (the "**Directors**") of the Company has resolved to make amendments (the "**Proposed Amendments**") to the articles of association of the Company (the "**Articles of Association**") to conform with the latest Listing Rules, laws, regulations and regulatory requirements.

The Proposed Amendments primarily include provisions that explicitly allow the Company to hold hybrid general meetings and provide electronic voting in accordance with the relevant provisions of the Listing Rules.

The Proposed Amendments are as follows:

Current Articles of Association	Amended Articles of Association
Article 50 The Company shall convene a general meeting at its domicile or other place as indicated in the notice of the meeting. A meeting venue shall be set up and the general meeting shall be convened by way of on-site meeting. To the extent permitted by the securities regulatory rules of the place where the Company's shares are listed, the Company may provide online voting method to facilitate the shareholders.	**Article 50** The Company shall convene a general meeting at its domicile or other place as indicated in the notice of the meeting. A meeting venue shall be set up and the general meeting shall be convened by way of on-site meeting**, virtual meeting or hybrid meeting**. To the extent permitted by the securities regulatory rules of the place where the Company's shares are listed, the Company may provide online voting method to facilitate the shareholders.
Article 60 The notice of the general meeting includes the following: (1) time, place and duration of the meeting; (2) matters and proposals submitted to the meeting for consideration; (3) explain in obvious words: All shareholders have the right to attend the general meeting and can entrust a proxy in writing to attend the meeting and participate in voting. The shareholder's proxy does not have to be a shareholder of the Company; (4) record date of shareholders who have the right to attend the general meeting; (5) name and telephone number of the permanent contact person for conference affairs; (6) voting time and voting procedures online or by other means. All specific contents of all proposals shall be fully and completely disclosed in the general meeting notice and supplementary notice.	**Article 60** The notice of the general meeting includes the following: (1) time, place **(in the case of a virtual or hybrid meeting, the electronic platform or means by which shareholders may attend or participate shall be specified, along with instructions for accessing and participating in the meeting),** and duration of the meeting; (2) matters and proposals submitted to the meeting for consideration; (3) explain in obvious words: All shareholders have the right to attend the general meeting and can entrust a proxy in writing to attend the meeting and participate in voting. The shareholder's proxy does not have to be a shareholder of the Company; (4) record date of shareholders who have the right to attend the general meeting; (5) name and telephone number of the permanent contact person for conference affairs; (6) voting time and voting procedures online or by other means. All specific contents of all proposals shall be fully and completely disclosed in the general meeting notice and supplementary notice.

Current Articles of Association	Amended Articles of Association
Article 64 All shareholders registered on the record date or their proxies are entitled to attend the general meeting, and shall exercise their voting rights in accordance with the relevant laws, regulations and the Articles of Association. Shareholders may attend the general meeting in person or entrust a proxy to attend and vote on their behalf. Each shareholder has the right to appoint one or more proxies, but the proxy(ies) does(do) not need to be a shareholder of the Company. The proxy(ies) may exercise the following rights in accordance with the entrustment of such shareholder: (1) the shareholder's right to speak at a general meeting; (2) individually, or collectively with others, request to vote by poll; (3) exercise the right to vote by hands or on a poll, unless otherwise prescribed by relevant laws, administrative regulations, the Listing Rules of the Hong Kong Stock Exchange or other securities regulatory rules of the place where the Company's shares are listed.	**Article 64** All shareholders registered on the record date or their proxies are entitled to attend the general meeting, and shall exercise their voting rights in accordance with the relevant laws, regulations and the Articles of Association. **General meetings may be held in any part of the world as determined by the Board. Any general meeting may be held by way of on-site meeting, or hybrid meeting (partially in person and partially virtual), or wholly by virtual means using telephone, electronic or other communication facilities as to enable all persons participating in the meeting to communicate with one another. Shareholders participating in a general meeting through the aforementioned means shall be deemed to be present in person at such meeting.** **All persons intending to attend and participate in a hybrid or virtual meeting shall be responsible for ensuring they have adequate technical, communication and electronic equipment to enable their attendance and participation in the meeting.** Shareholders may attend the general meeting in person or entrust a proxy to attend and vote on their behalf. Each shareholder has the right to appoint one or more proxies, but the proxy(ies) does(do) not need to be a shareholder of the Company. The proxy(ies) may exercise the following rights in accordance with the entrustment of such shareholder: (1) the shareholder's right to speak at a general meeting; (2) individually, or collectively with others, request to vote by poll; (3) exercise the right to vote by hands or on a poll, unless otherwise prescribed by relevant laws, administrative regulations, the Listing Rules of the Hong Kong Stock Exchange or other securities regulatory rules of the place where the Company's shares are listed.

The amended Articles of Association will become effective upon consideration and approval at the general meeting of the Company, prior to which the Company applies the current Articles of Association in force.

The Company will convene the general meeting to approve the Proposed Amendments to the Articles of Association and authorize any one director to modify the wordings of the Proposed Amendments as he/she thinks appropriate (such modification will not be required to be approved by the shareholders) and execute all such documents and/or do all such acts as the director may, in his/her absolute discretion, deem necessary or expedient and in the interest of the Company to deal with related matters arising from the Proposed Amendments. A circular and notice containing, among others, details of the Proposed Amendments to the Articles of Association is expected to be sent to the shareholders in the manner as they elect to receive corporate communications as soon as reasonably practicable.

By order of the Board
Busy Ming Group Co., Ltd.
Mr. Yan Zhou
Chairman of the Board, Executive Director and General Manager

Changsha, Hunan Province, the PRC, August 24, 2026

As at the date of this announcement, the Board comprises Mr. Yan Zhou, Mr. Zhao Ding, Mr. Wang Yutong, Mr. Wang Ping'an and Mr. Li Wei as executive Directors; Dr. Su Kai as non-executive Director; and Ms. Peng Hui, Mr. Qiu Huang and Ms. Wu Qianhui as independent non-executive Directors.