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PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Tak Lee Machinery 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 of the Company (the “**Director(s)**” and the “**Board**”, respectively) proposes to (a) amend the second amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) for the purposes of, among other things, (i) facilitating the implementation of the uncertificated securities market regime, (ii) bringing the Existing Memorandum and Articles of Association in line with the latest regulatory requirements in relation to the expanded paperless listing regime under the Listing Rules, and (iii) incorporating certain minor consequential and housekeeping amendments (collectively, the “**Proposed Amendments**”); and (b) adopt the third amended and restated memorandum and articles of association (the “**New Memorandum and Articles of Association**”) of the Company which incorporates and consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association in their entirety.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association shall 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 to be held on 30 November 2026 (the “**AGM**”). The New Memorandum and Articles of Association shall become effective upon the passing of such special resolution at the AGM. A circular of the Company containing, inter alia, further details of the Proposed Amendments and the proposed adoption of the New Memorandum and Articles of Association, together with a notice of the AGM, will be published and despatched to the Shareholders (as the case may be) in due course in the manner required by the Listing Rules

By Order of the Board
Tak Lee Machinery Holdings Limited
Chow Luen Fat
Chairman and Chief Executive Officer

Hong Kong, 22 October 2026

As at the date of this announcement, the executive Directors are Mr. Chow Luen Fat (chairman and chief executive officer), Ms. Liu Shuk Yee and Ms. Ng Wai Ying; the non-executive Director is Ms. Cheng Ju Wen; and the independent non-executive Directors are Sir Kwok Siu Man KR, Mr. Law Tze Lun and Dr. Wong Man Hin Raymond.