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**KINGDOM**

**KINGDOM HOLDINGS LIMITED**

**金達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as “Kingdom (Cayman) Limited”)*

**(Stock Code: 528)**

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by Kingdom Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to amend the articles of association of the Company (the “**Articles**”) in order to (i) reflect and align with the new requirements under the amendments on the Listing Rules with respect to uncertificated securities market, electronic processes and treasury shares; (ii) enable any notice and document may be given or issued by sending electronic communication to the relevant person or by publishing it on the Company’s website or website of the designated stock exchange without the need for any additional consent or notification (i.e. deemed consent of notification); (iii) make housekeeping amendments for meetings including electronic or hybrid meetings; (iv) reflect other relevant requirements of the Listing Rules and company law of the Cayman Islands; and (v) make other consequential, tidy-up and housekeeping amendments (the “**Proposed Amendments**”).

The Board is of the view that the Proposed Amendments are in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

The Proposed Amendments and the adoption of a set of amended and restated articles of association (the “**Amended Articles**”) of the Company which incorporates the Proposed Amendments shall be subject to the approval by the Shareholders at the forthcoming annual general meeting of the Company (the “**AGM**”) by way of a special resolution and, if approved, will become effective upon such approval. Prior to the passing of the relevant special resolution at the AGM, the prevailing Articles shall remain valid.

After the Proposed Amendments and the Amended Articles come into effect, the full text of the Amended Articles will be published on the websites of the Stock Exchange and the Company.

The full text of the Proposed Amendments is set out in the Appendix to this announcement.

A circular containing, among other things, 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  
**Kingdom Holdings Limited**  
**Ren Weiming**  
*Chairman*

Hong Kong, 25 March 2026

*As at the date of this announcement, the executive Directors are Mr. Ren Weiming, Mr. Zhang Hongwen, Mr. Ren Zhong and Mr. Tang Tianheng; the non-executive Directors are Mr. Shen Yueming and Mr. Ngan Martin; and the independent non-executive Directors are Mr. Lau Ying Kit, Ms. Zhang Chan and Mr. Fan Lei.*

**APPENDIX**  
**THE ARTICLES OF ASSOCIATION BEFORE AND AFTER AMENDMENTS**

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 1</p> <p>The regulations in Table A in the Schedule to the Companies Act (As Revised) do not apply to the Company.</p>	<p>Article 1</p> <p>The regulations in Table A in the Schedule to the <del>Companies Act</del> (As Revised <u>as defined in Article 2</u>) do not apply to the Company.</p>	<p>Tidy up</p>
<p>INTERPRETATION</p> <p>“Act”</p> <p>the Companies Act, Cap. 22 (Act 3 of 1961, as consolidated and revised) of the Cayman Islands</p>	<p>INTERPRETATION</p> <p>“Act”</p> <p>the Companies Act, Cap. 22 (<del>Act 3 of 1961, as consolidated and revised</del>) of the Cayman Islands <u>and any amendments thereto or re-enactments thereof for the time being in force and includes every other law incorporated therewith or substituted therefor.</u></p>	<p>Housekeeping for Cayman Laws</p>
	<p>INTERPRETATION</p> <p><u>“address”</u></p> <p><u>for the purposes of these Articles, “address” includes an electronic address unless the Act or the Listing Rules require a postal address.</u></p>	<p>Deemed consent of notification</p>
	<p>INTERPRETATION</p> <p><u>“ASR Code”</u></p> <p><u>the Code of Conduct for Approved Securities Registrars published by the SFC as amended from time to time.</u></p>	<p>Uncertificated Securities Market</p>

Before amendments	After amendments	Notes/Basis of amendments
	<p>INTERPRETATION  <u>“Central Clearing and Settlement System”</u></p> <p><u>the Central Clearing and Settlement System operated by HKSCC.</u></p>	Uncertificated Securities Market
<p>INTERPRETATION  “electronic communication”</p> <p>a communication sent, transmitted, conveyed and received by wire, by radio, by optical means or by other electron magnetic means in any form through any medium.</p>	<p>INTERPRETATION  “electronic communication”</p> <p>a communication sent, transmitted, conveyed and received by wire, by radio, by optical means or by other <del>electron magnetic</del> <u>similar</u> means in any form through any medium.</p>	Deemed consent of notification
	<p>INTERPRETATION  <u>“Electronic System”</u></p> <p><u>any system for holding and transferring securities in electronic form approved by applicable law or regulation or under the Securities and Futures Ordinance or the USM Rules, including but not limited to UNSRT System and any other clearing or settlement system.</u></p>	Uncertificated Securities Market
	<p>INTERPRETATION  <u>“HKSCC”</u></p> <p><u>the Hong Kong Securities Clearing Company Limited.</u></p>	Uncertificated Securities Market

Before amendments	After amendments	Notes/Basis of amendments
	<p>INTERPRETATION  <u>“HK Stock Exchange”</u></p> <p><u>The Stock Exchange of Hong Kong Limited.</u></p>	Housekeeping
<p>INTERPRETATION  “Listing Rules”</p> <p>rules of the Designated Stock Exchange.</p>	<p>INTERPRETATION  “Listing Rules”</p> <p><u>the rules and regulations</u> of the Designated Stock Exchange.</p>	Housekeeping
<p>INTERPRETATION  “Notice”</p> <p>written notice unless otherwise specifically stated and as further defined in these Articles.</p>	<p>INTERPRETATION  “Notice”</p> <p>written notice unless otherwise specifically stated <del>and as further defined in these Articles.</del> <u>in these Articles and, where the context so requires, shall include any other document (including any “corporate communication” and “actionable corporate communication” within the meaning ascribed thereto under the Listing Rules) or communication to be served, issued, or given by the Company under these Articles or pursuant to applicable laws and regulations, including the Listing Rules and/or the rules of the competent regulatory authority. For the avoidance of doubt, Notice may be provided in physical or electronic form.</u></p>	Deemed consent of notification

Before amendments	After amendments	Notes/Basis of amendments
<p>INTERPRETATION “Register”</p> <p>the principal register and where applicable, any branch register of Members within or outside the Cayman Islands as the Board shall determine from time to time</p>	<p>INTERPRETATION “Register”</p> <p>the principal register <u>of Members</u> and where applicable, any branch register of Members <u>including any branch register maintained in Hong Kong</u> to be maintained at such place within or outside the Cayman Islands as the Board shall determine from time to time, <u>and it shall include, where relevant, the register of holders as defined in the USM Rules.</u></p>	<p>Uncertificated Securities Market</p>
	<p>INTERPRETATION “<u>Securities and Futures Ordinance</u>”</p> <p><u>the Securities and Futures Ordinance, Cap. 571 of the laws of Hong Kong, as amended from time to time.</u></p>	<p>Housekeeping</p>
	<p>INTERPRETATION “<u>SFC</u>”</p> <p><u>the Securities and Futures Commission of Hong Kong.</u></p>	<p>Housekeeping</p>

Before amendments	After amendments	Notes/Basis of amendments
	<p>INTERPRETATION  <u>“treasury shares”</u></p> <p><u>shares repurchased and held by the Company in treasury as authorized by the Act which, for the purpose of these Articles, include shares repurchased by the Company and held or deposited in Central Clearing and Settlement System for sale on the HK Stock Exchange.</u></p>	Treasury Share
	<p>INTERPRETATION  <u>“Uncertificated”</u></p> <p><u>a share or other security of the Company that is not evidenced by a certificate and is recorded in the Register as being held in uncertificated form, including through Electronic System, UNSRT System, any other electronic system or clearing house.</u></p>	Uncertificated Securities Market
	<p>INTERPRETATION  <u>“UNSRT System”</u></p> <p><u>an uncertificated securities registration and transfer system, and in relation to any shares or securities of the Company, a computer-based system, together with procedures and other facilities, that (a) enables title to the shares and securities to be evidenced and transferred without an instrument; and (b) facilitates supplementary and incidental matters.</u></p>	Uncertificated Securities Market

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
	<p>INTERPRETATION  <u>“USM Rules”</u></p> <p><u>the Securities and Futures (Uncertificated Securities Market) Rules (Cap. 571AS) made under the Securities and Futures Market Ordinance.</u></p>	<p>Uncertificated Securities Market</p>
<p>Article 2 (e)</p> <p>expressions referring to writing shall, unless the contrary intention appears, be construed as including printing, lithography, photography and other modes of representing or reproducing words or figures in a legible and non-transitory form or, to the extent permitted by and in accordance with the Statutes and other applicable laws, rules and regulations, any visible substitute for writing (including an electronic communication), or modes of representing or reproducing words partly in one visible form and partly in another visible form, and including where the representation takes the form of electronic display, provided that both the mode of service of the relevant document or Notice and the Member’s election comply with all applicable Statutes, rules and regulations;</p>	<p>Article 2 (e)</p> <p>expressions referring to writing shall, unless the contrary intention appears, be construed as including printing, lithography, photography and other modes of representing or reproducing words or figures in a legible and non-transitory form or, to the extent permitted by and in accordance with the Statutes and other applicable laws, rules and regulations, any visible substitute for writing (including an electronic communication), or modes of representing or reproducing words partly in one visible form and partly in another visible form, <del>and including where the representation takes the form of electronic display including</del> <u>electronic writing or display (such as digital documents or electronic communications)</u>, provided that both the mode of service of the relevant document or Notice and the Member’s election comply with all applicable Statutes, rules and regulations;</p>	<p>Deemed consent of notification</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 2 (i)</p> <p>Section 8 and Section 19 of the Electronic Transactions Act (2003) of the Cayman Islands, as amended from time to time, shall not apply to these Articles to the extent it imposes obligations or requirements in addition to those set out in these Articles;</p>	<p>Article 2 (i)</p> <p>Section 8 and Section 19 of the Electronic Transactions Act (<del>2003</del>) of the Cayman Islands, as amended from time to time, shall not apply to these Articles to the extent it imposes obligations or requirements in addition to those set out in these Articles;</p>	<p>Tidy up</p>
	<p>Article 2 (j)</p> <p>references to the right of a Member to speak at an electronic meeting or a hybrid meeting shall include the right to raise questions or make statements to the chairman of the meeting, verbally or in written form, by means of electronic facilities. Such a right shall be deemed to have been duly exercised if the questions or statements may be heard or seen by all or only some of the persons present at the meeting (or only by the chairman of the meeting) in which event the chairman of the meeting shall relay the questions raised or the statements made verbatim to all persons present at the meeting, either orally or in writing using electronic facilities;</p>	<p>Housekeeping for electronic or hybrid meetings</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 2 (j)</p> <p>a reference to a meeting: (a) shall mean a meeting convened and held in any manner permitted by these Articles and any Member or Director attending and participating at a meeting by means of electronic facilities shall be deemed to be present at that meeting for all purposes of the Statutes and these Articles, and attend, participate, attending, participating, attendance and participation shall be construed accordingly;</p>	<p>Article 2 (<del>j</del>)(k)</p> <p>a reference to a meeting: (a) shall mean a meeting convened and held in any manner permitted by these Articles and any Member or Director attending and participating at a meeting by means of electronic facilities shall be deemed to be present at that meeting for all purposes of the Statutes and these Articles, and attend, participate, attending, participating, attendance and participation shall be construed accordingly, <u>and (b) shall, where the context is appropriate, include a meeting that has been postponed by the Board pursuant to Article 64E;</u></p>	<p>Housekeeping for electronic or hybrid meetings</p>
<p>Article 2 (k)</p> <p>references to a person's participation in the business of a general meeting include without limitation and as relevant the right (including, in the case of a corporation, through a duly authorised representative) to speak or communicate, vote, be represented by a proxy and have access in hard copy or electronic form to all documents which are required by the Statutes or these Articles to be made available at the meeting, and participate and participating in the business of a general meeting shall be construed accordingly;</p>	<p>Article 2 (<del>k</del>)(l)</p> <p>references to a person's participation in the business of a general meeting include without limitation and as relevant the right (including, in the case of a corporation, through a duly authorised representative) to speak or communicate, vote, be represented by a proxy and have access in hard copy or electronic form to all documents which are required by the Statutes or these Articles to be made available at the meeting, and participate and participating in the business of a general meeting shall be construed accordingly;</p>	<p>Tidy up</p>

Before amendments	After amendments	Notes/Basis of amendments
<p>Article 2 (l)</p> <p>references to electronic facilities include, without limitation, website addresses, webinars, webcast, video or any form of conference call systems (telephone, video, web or otherwise); and</p>	<p>Article 2 (<del>l</del>)(m)</p> <p>references to electronic facilities include, without limitation, website addresses, webinars, webcast, video or any form of conference call systems (telephone, video, web or otherwise); and</p>	Tidy up
<p>Article 2 (m)</p> <p>where a Member is a corporation, any reference in these Articles to a Member shall, where the context requires, refer to a duly authorised representative of such Member.</p>	<p>Article 2 (<del>m</del>)(n)</p> <p>where a Member is a corporation, any reference in these Articles to a Member shall, where the context requires, refer to a duly authorised representative of such Member.:</p>	Tidy up
	<p>Article 2 (o)</p> <p><u>unless the context otherwise requires, any reference to “print”, “printed”, or “printed copy” and “printing” shall be deemed to include electronic versions or electronic copies;</u></p>	Deemed consent of notification

Before amendments	After amendments	Notes/Basis of amendments
	<p>Article 2 (p)</p> <p><u>any reference to the term “place” within these Articles shall be construed as applicable only in contexts where a physical location is required or relevant. Any reference to a “place” for the delivery, receipt, or payment of monies, whether by the Company or by Members, shall not preclude the use of electronic means for such delivery, receipt, or payment. For the avoidance of doubt, references to a “place” in the context of meetings shall include physical, electronic, or hybrid meeting formats, as permitted by applicable laws and regulations. Notices of meetings, adjournments, postponements, or any other references to a “place” shall be interpreted to include virtual platforms or electronic means of communication where applicable. Where the term “place” is out of context, unnecessary, or not applicable, such reference shall be disregarded without affecting the validity or interpretation of the relevant provision; and</u></p>	Housekeeping for electronic or hybrid meetings
	<p>Article 2 (q)</p> <p><u>all voting rights referred to in these Articles shall exclude the voting rights attached to treasury shares.</u></p>	Treasury shares

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 3 (2)</p> <p>Subject to the Act, the Company’s Memorandum and Articles of Association and, where applicable, the Listing Rules and/or the rules and regulations of any competent regulatory authority, the Company shall have the power to purchase or otherwise acquire its own shares and such power shall be exercisable by the Board in such manner, upon such terms and subject to such conditions as it in its absolute discretion thinks fit and any determination by the Board of the manner of purchase shall be deemed authorised by these Articles for purposes of the Act. The Company is hereby authorised to make payments in respect of the purchase of its shares out of capital or out of any other account or fund which can be authorised for this purpose in accordance with the Act.</p>	<p>Article 3 (2)</p> <p>Subject to the Act, the Company’s Memorandum and Articles of Association and, where applicable, the Listing Rules and/or the rules <u>and regulations</u> of any competent regulatory authority, the Company shall have the power to purchase or otherwise acquire its own shares and such power shall be exercisable by the Board in such manner, upon such terms and subject to such conditions as it in its absolute discretion thinks fit and any determination by the Board of the manner of purchase shall be deemed authorised by these Articles for purposes of the Act. The Company is hereby authorised to make payments in respect of the purchase of its shares out of capital or out of any other account or fund which can be authorised for this purpose in accordance with the Act. <u>Subject to the Act, the Listing Rules and/or the rules of any competent regulatory authority, the Company is further authorised to hold any repurchased, redeemed or surrendered shares as treasury shares without the need for a separate resolution of the Board for each instance.</u></p>	<p>Treasury shares</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 3 (3)</p> <p>Subject to compliance with the Listing Rules and any other competent regulatory authority, the Company may give financial assistance for the purpose of or in connection with a purchase made or to be made by any person of any shares in the Company.</p>	<p>Article 3 (3)</p> <p>Subject to compliance with the Listing Rules and <u>the rules and regulations of</u> any other competent regulatory authority, the Company may give financial assistance for the purpose of or in connection with a purchase made or to be made by any person of any shares in the Company.</p>	Tidy up
<p>Article 10 (a)</p> <p>the necessary quorum shall be two persons (or in the case of a Member being a corporation, its duly authorised representative) holding or representing by proxy not less than one-third in nominal value of the issued shares of that class; and</p>	<p>Article 10 (a)</p> <p>the necessary quorum <u>(including at an adjourned meeting)</u> shall be two persons (or in the case of a Member being a corporation, its duly authorised representative) holding or representing by proxy not less than one-third in nominal value of the issued shares of that class <u>(excluding treasury shares)</u>; and</p>	Tidy up

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p data-bbox="181 329 304 360">Article 18</p> <p data-bbox="181 414 651 853">Every person whose name is entered, upon an allotment of shares, as a Member in the Register shall be entitled, without payment, to receive one certificate for all such shares of any one class or several certificates each for one or more of such shares of such class upon payment for every certificate after the first of such reasonable out-of-pocket expenses as the Board from time to time determines.</p>	<p data-bbox="670 329 793 360">Article 18</p> <p data-bbox="670 414 1139 1843"><u>Every person whose name is entered as a Member in the Register shall be entitled to hold their shares in Uncertificated form through the Electronic System, in compliance with the Listing Rules and other relevant regulations. The Company shall not be required to issue a certificate for any share held in Uncertificated form unless required by law or required by the holder of such share. A statement or confirmation from the relevant Electronic System or electronic Register shall be sufficient evidence of title to Uncertificated shares. Where Shares are held in certificated form, every person whose name is entered, upon an allotment of shares, as a Member in the Register shall be entitled, without payment, to receive one certificate for all such shares of any one class or several certificates each for one or more of such shares of such class upon payment for every certificate after the first of such reasonable out-of-pocket expenses as the Board from time to time determines. The Company shall comply with all applicable laws and regulations to facilitate the holding, transfer, and registration of its shares in Uncertificated form, including electronic processes for corporate actions, as required by the Uncertificated securities market regime of the HK Stock Exchange.</u></p>	<p data-bbox="1155 329 1362 405">Uncertificated Securities Market</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 19</p> <p>Share certificates shall be issued within the relevant time limit as prescribed by the Act or as the Designated Stock Exchange may from time to time determine, whichever is the shorter, after allotment or, except in the case of a transfer which the Company is for the time being entitled to refuse to register and does not register, after lodgment of a transfer with the Company.</p>	<p>Article 19</p> <p><del>Share</del><u>Where share certificates are issued, they</u> shall be issued within <del>the relevant</del><u>any</u> time limit as prescribed by the Act, <u>the ASR Code</u> or as the Designated Stock Exchange may from time to time determine, whichever is the shorter, <u>if such a time limit is applicable</u>, after allotment or, except in the case of a transfer which the Company is for the time being entitled to refuse to register and does not register, after lodgment of a transfer with the Company.</p>	<p>Uncertificated Securities Market</p>
<p>Article 20 (1)</p> <p>Upon every transfer of shares the certificate held by the transferor shall be given up to be cancelled, and shall forthwith be cancelled accordingly, and a new certificate shall be issued to the transferee in respect of the shares transferred to him at such fee as is provided in paragraph (2) of this Article. If any of the shares included in the certificate so given up shall be retained by the transferor a new certificate for the balance shall be issued to him at the aforesaid fee payable by the transferor to the Company in respect thereof.</p>	<p>Article 20 (1)</p> <p>Upon every transfer of shares the certificate held by the transferor (<u>if one has been issued</u>) shall be given up to be cancelled, and shall forthwith be cancelled accordingly, and a new certificate shall <u>upon request by the transferee</u> be issued to the transferee in respect of the shares transferred to him at such fee as is provided in paragraph (2) of this Article. If any of the shares included in the certificate so given up shall be retained by the transferor a new certificate for the balance shall be issued to him <u>upon his request</u> at the aforesaid fee payable by the transferor to the Company in respect thereof.</p>	<p>Uncertificated Securities Market</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 20 (2)</p> <p>The fee referred to in paragraph (1) above shall be an amount not exceeding the relevant maximum amount as the Designated Stock Exchange may from time to time determine provided that the Board may at any time determine a lower amount for such fee.</p>	<p>Article 20 (2)</p> <p>The fee referred to in paragraph (1) above shall be an amount not exceeding the relevant maximum amount as <del>the Designated Stock Exchange may from time to time determine</del> <u>prescribed by the ASR Code</u> provided that the Board may at any time determine a lower amount for such fee.</p>	<p>Uncertificated Securities Market</p>
<p>Article 21</p> <p>If a share certificate shall be damaged or defaced or alleged to have been lost, stolen or destroyed a new certificate representing the same shares may be issued to the relevant Member upon request and on payment of such fee as the Designated Stock Exchange may determine to be the maximum fee payable or such lesser sum as the Board may determine and, subject to compliance with such terms (if any) as to evidence and indemnity and to payment of the costs and reasonable out-of-pocket expenses of the Company in investigating such evidence and preparing such indemnity as the Board may think fit and, in case of damage or defacement, on delivery of the old certificate to the Company provided always that where share warrants have been issued, no new share warrant shall be issued to replace one that has been lost unless the Directors are satisfied beyond reasonable doubt that the original has been destroyed.</p>	<p>Article 21</p> <p>If a share certificate shall be damaged or defaced or alleged to have been lost, stolen or destroyed a new certificate representing the same shares may be issued to the relevant Member upon request and on payment of such fee as <del>the Designated Stock Exchange may determine</del> <u>prescribed by the ASR Code</u> to be the maximum fee payable or such lesser sum as the Board may determine and, subject to compliance with such terms (if any) as to evidence and indemnity and to payment of the costs and reasonable out-of-pocket expenses of the Company in investigating such evidence and preparing such indemnity as the Board may think fit and, in case of damage or defacement, on delivery of the old certificate to the Company provided always that where share warrants have been issued, no new share warrant shall be issued to replace one that has been lost unless the Directors are satisfied beyond reasonable doubt that the original has been destroyed.</p>	<p>Uncertificated Securities Market</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
	<p data-bbox="671 338 826 376">Article 43 (3)</p> <p data-bbox="671 443 1134 810"><u>The Register may be maintained in electronic form and may reflect holdings in both certificated and Uncertificated form provided that it must be readily retrievable and capable of being printed or exported. The Company may integrate the Register with any Electronic System.</u></p>	<p data-bbox="1157 338 1362 421">Uncertificated Securities Market</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 44</p> <p>The Register and branch register of Members, as the case may be, shall be open to inspection for at least two (2) hours during business hours by Members without charge or by any other person, upon a maximum payment of Hong Kong dollars 2.50 or such lesser sum specified by the Board, at the Office or such other place at which the Register is kept in accordance with the Act or, if appropriate, upon a maximum payment of Hong Kong dollars 1.00 or such lesser sum specified by the Board at the Registration Office. The Register including any overseas or local or other branch register of Members may, after notice has been given by advertisement in an appointed newspaper or any other newspapers in accordance with the requirements of any Designated Stock Exchange or by any electronic means in such manner as may be accepted by the Designated Stock Exchange to that effect, be closed at such times or for such periods not exceeding in the whole thirty (30) days in each year as the Board may determine and either generally or in respect of any class of shares.</p>	<p>Article 44</p> <p>The Register and branch register of Members, as the case may be, shall be open to inspection for at least two (2) hours during business hours by Members and <u>holders of Prescribed Securities (as defined in the USM Rules)</u> without charge or by any other person, upon a maximum payment of Hong Kong dollars 2.50 or such lesser sum specified by the Board, at the Office or such other place at which the Register is kept in accordance with the Act or, if appropriate, upon a maximum payment of Hong Kong dollars 1.00 or such lesser sum specified by the Board at the Registration Office. The Register including any overseas or local or other branch register of Members may, after notice has been given by advertisement in <del>an appointed newspaper or any other</del> <u>any</u> newspapers in accordance with the requirements of any Designated Stock Exchange or by any electronic means in such manner as may be accepted by the Designated Stock Exchange to that effect, be closed at such times or for such periods not exceeding in the whole thirty (30) days in each year as the Board may determine and either generally or in respect of any class of shares. <u>The period of thirty (30) days may be extended for a further period or periods not exceeding thirty (30) days in respect of any year if approved by the Members by ordinary resolution.</u></p>	<p>Uncertificated Securities Market</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 45</p> <p>Subject to the Listing Rules, notwithstanding any other provisions of these Articles, the Company or the Directors may fix any date as the record date for:</p>	<p>Article 45</p> <p>Subject to the Listing Rules, notwithstanding any other <del>provisions</del><u>provision</u> of these Articles, the Company or the Directors may fix any date as the record date for:</p>	Tidy up
<p>Article 46 (2)</p> <p>Notwithstanding the provisions of subparagraph (1) above, for so long as any shares are listed on the Designated Stock Exchange, titles to such listed shares may be evidenced and transferred in accordance with the laws applicable to and the Listing Rules that are or shall be applicable to such listed shares. The register of members of the Company in respect of its listed shares (whether the Register or a branch register) may be kept by recording the particulars required by Section 40 of the Act in a form otherwise than legible if such recording otherwise complies with the laws applicable to and the Listing Rules that are or shall be applicable to such listed shares.</p>	<p>Article 46 (2)</p> <p>Notwithstanding the provisions of subparagraph (1) above, for so long as any shares are listed on the Designated Stock Exchange, titles to such listed shares may be evidenced and transferred in accordance with the laws applicable to and the Listing Rules that are or shall be applicable to such listed shares. The register of members of the Company in respect of its listed shares (whether the Register or a branch register) may be kept by recording the particulars required by Section 40 of the Act in a form otherwise than legible if such recording otherwise complies with the laws applicable to and the Listing Rules that are or shall be applicable to such listed shares. <u>Subject to the Act and all applicable laws and regulations, including the Securities and Futures Ordinance and USM Rules, transfers of shares may be effected in Uncertificated form through the Electronic System, including UNSRT System, the Central Clearing and Settlement System, or any other system approved by the Designated Stock Exchange or the SFC.</u></p>	Uncertificated Securities Market

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 47</p> <p>The instrument of transfer shall be executed by or on behalf of the transferor and the transferee provided that the Board may dispense with the execution of the instrument of transfer by the transferee in any case which it thinks fit in its discretion to do so. Without prejudice to the last preceding Article, the Board may also resolve, either generally or in any particular case, upon request by either the transferor or transferee, to accept mechanically executed transfers. The transferor shall be deemed to remain the holder of the share until the name of the transferee is entered in the Register in respect thereof. Nothing in these Articles shall preclude the Board from recognising a renunciation of the allotment or provisional allotment of any share by the allottee in favour of some other person.</p>	<p>Article 47</p> <p><u>The Subject to the Act and all applicable laws and regulations, including the Securities and Futures Ordinance and USM Rules, transfers of shares may be effected in Uncertificated form through the Electronic System, including the UNSRT System, the Central Clearing and Settlement System, or any other system approved by the Designated Stock Exchange or the SFC, without the need for a written instrument of transfer in accordance with the rules and procedures of the Electronic System. The Company shall not be responsible for any delay or failure in the Electronic System unless caused by its own default. For certificated shares, the instrument of transfer shall be executed by or on behalf of the transferor and the transferee provided that the Board may dispense with the execution of the instrument of transfer by the transferee in any case which it thinks fit in its discretion to do so. Without prejudice to the last preceding Article, the Board may also resolve, either generally or in any particular case, upon request by either the transferor or transferee, to accept mechanically executed transfers. The transferor shall be deemed to remain the holder of the share until the name of the transferee is entered in the Register in respect thereof. Nothing in these Articles shall preclude the Board from recognising a renunciation of the allotment or provisional allotment of any share by the allottee in favour of some other person.</u></p>	<p>Uncertificated Securities Market</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 49 (b)</p> <p>the instrument of transfer is in respect of only one class of share;</p>	<p>Article 49 (b)</p> <p><u>if applicable</u>, the instrument of transfer is in respect of only one class of share;</p>	<p>Uncertificated Securities Market</p>
<p>Article 49 (c)</p> <p>the instrument of transfer is lodged at the Office or such other place at which the Register is kept in accordance with the Act or the Registration Office (as the case may be) accompanied by the relevant share certificate(s) and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer (and, if the instrument of transfer is executed by some other person on his behalf, the authority of that person so to do); and</p>	<p>Article 49 (c)</p> <p><u>for certificated shares</u>, the instrument of transfer is lodged at the Office or such other place at which the Register is kept in accordance with the Act or the Registration Office (as the case may be) accompanied by the relevant share certificate(s) and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer (and, if the instrument of transfer is executed by some other person on his behalf, the authority of that person so to do); and</p>	<p>Uncertificated Securities Market</p>
<p>Article 51</p> <p>The registration of transfers of shares or of any class of shares may, after notice has been given by announcement or by electronic communication or by advertisement in any newspapers or by any other means in accordance with the requirements of any Designated Stock Exchange to that effect be suspended at such times and for such periods (not exceeding in the whole thirty (30) days in any year) as the Board may determine. The period of thirty (30) days may be extended in respect of any year if approved by the Members by ordinary resolution.</p>	<p>Article 51</p> <p>The registration of transfers of shares or of any class of shares may, after notice has been given by announcement or by electronic communication or by advertisement in any newspapers or by any other means in accordance with the requirements of any Designated Stock Exchange to that effect be suspended at such times and for such periods (not exceeding in the whole thirty (30) days in any year) as the Board may determine. The period of thirty (30) days may be extended <u>for a further period or periods not exceeding thirty (30) days</u> in respect of any year if approved by the Members by ordinary resolution.</p>	<p>Uncertificated Securities Market</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 55 (2) (c)</p> <p>the Company has given notice of its intention to sell such shares to, and caused advertisement both in daily newspaper and in a newspaper circulating in the area of the last known address of such Member or any person entitled to the share under Article 54 and where applicable, in each case in accordance with the requirements of, the Designated Stock Exchange, and a period of three (3) months or such shorter period as may be allowed by the Designated Stock Exchange has elapsed since the date of such advertisement.</p>	<p>Article 55 (2) (c)</p> <p>the Company, <u>if so required by the Listing Rules</u>, has given notice of its intention to sell such shares to, and caused advertisement both in daily newspaper and in a newspaper circulating in the area of the last known address of such Member or any person entitled to the share under Article 54 and where applicable, in each case in accordance with the requirements of, the Designated Stock Exchange, and a period of three (3) months or such shorter period as may be allowed by the Designated Stock Exchange has elapsed since the date of such advertisement.</p>	Tidy up
<p>Article 56</p> <p>An annual general meeting of the Company shall be held in each financial year other than the financial year of the Company's adoption of these Articles and such annual general meeting must be held within six (6) months after the end of the Company's financial year(unless a longer period would not infringe the Listing Rules, if any).</p>	<p>Article 56</p> <p>An annual general meeting of the Company shall be held <u>in</u>for each financial year other than the financial year of the Company's adoption of these Articles and such annual general meeting must be held within six (6) months after the end of the Company's financial year(unless a longer period would not infringe the Listing Rules, if any).</p>	Tidy up

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 58</p> <p>The Board may whenever it thinks fit call extraordinary general meetings. Any one or more Member(s) holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business or resolution specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitionist(s) himself (themselves) may convene a physical meeting at only one location which will be the Principal Meeting Place, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.</p>	<p>Article 58</p> <p>The Board may whenever it thinks fit call extraordinary general meetings. Any one or more Member(s) holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company (<u>excluding treasury shares</u>) carrying the right of voting at general meetings of the Company, <u>on a one vote per share basis</u>, shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business or resolution specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitionist(s) himself (themselves) may convene a physical meeting at only one location which will be the Principal Meeting Place, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.</p>	<p>Treasury Share</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 63</p> <p>The chairman of the Company or if there is more than one chairman, any one of them as may be agreed amongst themselves or failing such agreement, any one of them elected by all the Directors present shall preside as chairman at a general meeting. If at any meeting no chairman, is present within fifteen (15) minutes after the time appointed for holding the meeting, or is willing to act as chairman, the deputy chairman of the Company or if there is more than one deputy chairman, any one of them as may be agreed amongst themselves or failing such agreement, any one of them elected by all the Directors present shall preside as chairman. If no chairman or deputy chairman is present or is willing to act as chairman of the meeting, the Directors present shall choose one of their number to act, or if one Director only is present he shall preside as chairman if willing to act. If no Director is present, or if each of the Directors present declines to take the chair, or if the chairman chosen shall retire from the chair, the Members present in person or by proxy and entitled to vote shall elect one of their number to be chairman of the meeting.</p>	<p>Article 63</p> <p><u>(1)</u> The chairman of the Company or if there is more than one chairman, any one of them as may be agreed amongst themselves or failing such agreement, any one of them elected by all the Directors present shall preside as chairman at a general meeting. If at any meeting no chairman, is present within fifteen (15) minutes after the time appointed for holding the meeting, or is willing to act as chairman, the deputy chairman of the Company or if there is more than one deputy chairman, any one of them as may be agreed amongst themselves or failing such agreement, any one of them elected by all the Directors present shall preside as chairman. If no chairman or deputy chairman is present or is willing to act as chairman of the meeting, the Directors present shall choose one of their number to act, or if one Director only is present he shall preside as chairman if willing to act. If no Director is present, or if each of the Directors present declines to take the chair, or if the chairman chosen shall retire from the chair, the Members present in person or by proxy and entitled to vote shall elect one of their number to be chairman of the meeting.</p>	<p>Tidy up</p>

Before amendments	After amendments	Notes/Basis of amendments
	<p>Article 63 (2)</p> <p><u>If the chairman of a general meeting held in any form is participating in the general meeting using an electronic facility or facilities which is hereby permitted and becomes unable to participate in the general meeting using such electronic facility or facilities, another person (determined in accordance with Article 63(1) above) shall preside as chairman of the meeting unless and until the original chairman of the meeting is able to participate in the general meeting using the electronic facility or facilities.</u></p>	<p>Housekeeping for electronic or hybrid meetings</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 64</p> <p>Subject to Article 64C, the chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time (or indefinitely) and/or from place to place(s) and/or from one form to another (a physical meeting, a hybrid meeting or an electronic meeting) as the meeting shall determine, but no business shall be transacted at any adjourned meeting other than the business which might lawfully have been transacted at the meeting had the adjournment not taken place. When a meeting is adjourned for fourteen (14) days or more, at least seven (7) clear days' Notice of the adjourned meeting shall be given specifying the details set out in Article 59(2) but it shall not be necessary to specify in such Notice the nature of the business to be transacted at the adjourned meeting and the general nature of the business to be transacted. Save as aforesaid, it shall be unnecessary to give Notice of an adjournment.</p>	<p>Article 64</p> <p>Subject to Article 64C, the chairman may, <del>with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting)</del> <u>(without the consent of the meeting)</u> or shall at the direction of the meeting, adjourn the meeting from time to time (or indefinitely) and/or from place to place(s) and/or from one form to another (a physical meeting, a hybrid meeting or an electronic meeting) as <del>the meeting shall determine</del>, but no business shall be transacted at any adjourned meeting other than the business which might lawfully have been transacted at the meeting had the adjournment not taken place. When a meeting is adjourned for fourteen (14) days or more, at least seven (7) clear days'' Notice of the adjourned meeting shall be given specifying the details set out in Article 59(2) but it shall not be necessary to specify in such Notice the nature of the business to be transacted at the adjourned meeting and the general nature of the business to be transacted. Save as aforesaid, it shall be unnecessary to give Notice of an adjournment.</p>	<p>Housekeeping for electronic or hybrid meetings</p>
<p>Article 66 (2)</p> <p>In the case of a physical meeting where a show of hands is allowed, before or on the declaration of the result of the show of hands, a poll may be demanded:</p>	<p>Article 66 (2)</p> <p><del>In the case of a physical meeting where</del> <u>Where</u> a show of hands is allowed, before or on the declaration of the result of the show of hands, a poll may be demanded:</p>	<p>Housekeeping for electronic or hybrid meetings</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 73 (2)</p> <p>All members have the right to (a) speak at a general meeting; and (b) vote at a general meeting except where a Member is required, by the rules of the Designated Stock Exchange, to abstain from voting to approve the matter under consideration.</p>	<p>Article 73 (2)</p> <p>All <del>members</del><u>Members shall</u> have the right to (a) speak at a general meeting; and (b) vote at a general meeting except where a Member is required, by the <del>rules of the Designated Stock Exchange</del><u>Listing Rules</u>, to abstain from voting to approve the matter under consideration.</p>	<p>Housekeeping for electronic or hybrid meetings</p>
<p>Article 76</p> <p>The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the facts.</p>	<p>Article 76</p> <p>The instrument appointing a proxy shall be in <del>writing under the hand of</del><u>such form, including electronic or otherwise, as the Board may determine and in the absence of such determination,</u> shall be in writing, which may include <u>electronic writing, and signed by</u> the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or <del>under the hand of</del><u>signed by</u> an officer, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the facts.</p>	<p>Uncertificated Securities Market</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 81 (2)</p> <p>If a clearing house (or its nominee(s)), being a corporation, is a Member, it may appoint or authorise such person(s) as it thinks fit to act as its representative(s) at any meeting of the Company or at any meeting of any class of Members provided that, if more than one person is so appointed or authorised, the appointment or authorisation shall specify the number and class of shares in respect of which each such representative is so appointed or authorised. Each person so appointed or authorised under the provisions of this Article shall be deemed to have been duly appointed or authorised without further evidence of the facts and be entitled to exercise the same rights and powers on behalf of the clearing house (or its nominee(s)) as if such person was the registered holder of the shares of the Company held by the clearing house (or its nominee(s)) including, the right to speak and vote and, where a show of hands is allowed, the right to vote individually on a show of hands.</p>	<p>Article 81 (2)</p> <p>If a clearing house (or its nominee(s)), being a corporation, is a Member, it may appoint or authorise such persons as it thinks fit to act as its <del>representative(s)</del> <u>representatives</u> at any meeting of the Company or at any meeting of any class of Members provided that, if more than one person is so appointed or authorised, the appointment or authorisation shall specify the number and class of shares in respect of which each such representative is so appointed or authorised. Each person so appointed or authorised under the provisions of this Article shall be deemed to have been duly appointed or authorised without further evidence of the facts and be entitled to exercise the same rights and powers on behalf of the clearing house (or its nominee(s)) as if such person was the registered holder of the shares of the Company held by the clearing house (or its nominee(s)) including, the right to speak and vote and, where a show of hands is allowed, the right to vote individually on a show of hands.</p>	<p>Tidy up</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 83 (3)</p> <p>The Directors shall have the power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy on the Board or as an addition to the existing Board. Any Director so appointed shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election.</p>	<p>Article 83 (3)</p> <p>The Directors shall have the power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy on the Board or as an addition to the existing Board. Any Director so appointed shall hold office <u>only</u> until the <del>next following</del><u>first</u> annual general meeting of the Company <u>after his appointment</u> and shall then be eligible for re-election.</p>	Tidy up
<p>Article 83 (5)</p> <p>The Members may, at any general meeting convened and held in accordance with these Articles, by ordinary resolution remove a Director (including any Director appointed to an office under Article 87) at any time before the expiration of his period of office notwithstanding anything to the contrary in these Articles or in any agreement between the Company and such Director (but without prejudice to any claim for damages under any such agreement).</p>	<p>Article 83 (5)</p> <p>The Members may, at any general meeting convened and held in accordance with these Articles, by ordinary resolution remove a Director (including <del>anya</del> <u>managing or other executive</u> Director) at any time before the expiration of his <del>period</del><u>term</u> of office notwithstanding anything to the contrary in these Articles or in any agreement between the Company and such Director (but without prejudice to any claim for damages under any such agreement).</p>	Tidy up

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 139</p> <p>Any dividend, interest or other sum payable in cash to the holder of shares may be paid by cheque or warrant sent through the post addressed to the holder at his registered address or, in the case of joint holders, addressed to the holder whose name stands first in the Register in respect of the shares at his address as appearing in the Register or addressed to such person and at such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall, unless the holder or joint holders otherwise direct, be made payable to the order of the holder or, in the case of joint holders, to the order of the holder whose name stands first on the Register in respect of such shares, and shall be sent at his or their risk and payment of the cheque or warrant by the bank on which it is drawn shall constitute a good discharge to the Company notwithstanding that it may subsequently appear that the same has been stolen or that any endorsement thereon has been forged. Any one of two or more joint holders may give effectual receipts for any dividends or other moneys payable or property distributable in respect of the shares held by such joint holders.</p>	<p>Article 139</p> <p>Any dividend, interest or other sum payable in cash to the holder of shares may be paid by cheque or warrant sent through the post addressed to the holder at his registered address or, in the case of joint holders, addressed to the holder whose name stands first in the Register in respect of the shares at his address as appearing in the Register or addressed to such person and at such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall, unless the holder or joint holders otherwise direct, be made payable to the order of the holder or, in the case of joint holders, to the order of the holder whose name stands first on the Register in respect of such shares, and shall be sent at his or their risk and payment of the cheque or warrant by the bank on which it is drawn shall constitute a good discharge to the Company notwithstanding that it may subsequently appear that the same has been stolen or that any endorsement thereon has been forged. Any one of two or more joint holders may give effectual receipts for any dividends or other moneys payable or property distributable in respect of the shares held by such joint holders. <u>For the avoidance of doubt, any dividend, interest, or other sum payable in cash may also be paid by electronic funds transfer on such terms and conditions as the Directors may determine.</u></p>	<p>Uncertificated Securities Market</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 151</p> <p>The requirement to send to a person referred to in Article 149 the documents referred to in that article or a summary financial report in accordance with Article 150 shall be deemed satisfied where, in accordance with all applicable Statutes, rules and regulations, including, without limitation, the Listing Rules, the Company publishes copies of the documents referred to in Article 149 and, if applicable, a summary financial report complying with Article 150, on the Company's computer network or in any other permitted manner (including by sending any form of electronic communication), and that person has agreed or is deemed to have agreed to treat the publication or receipt of such documents in such manner as discharging the Company's obligation to send to him a copy of such documents.</p>	<p>Article 151</p> <p>The requirement to send to a person referred to in Article 149 the documents referred to in that article or a summary financial report in accordance with Article 150 shall be deemed satisfied where, in accordance with all applicable Statutes, rules and regulations, including, without limitation, the Listing Rules, the Company publishes copies of the documents referred to in Article 149 and, if applicable, a summary financial report complying with Article 150, on the Company's computer network, <u>the website of the Designated Stock Exchange</u> or in any other permitted manner (including by sending any form of electronic communication), <del>and that person has agreed or is deemed to have agreed to treat the publication or receipt of such documents in such manner as discharging the Company's obligation to send to him a copy of such documents.</del></p>	<p>Deemed consent of notification</p>
<p>Article 154</p> <p>The remuneration of the Auditor shall be fixed by the Company in general meeting by ordinary resolution or in such manner as the Members may determine by ordinary resolution.</p>	<p>Article 154</p> <p>The remuneration of the Auditor shall be fixed by <del>by the Company in general meeting by ordinary resolution</del> <u>an ordinary resolution passed at a general meeting</u> or in such manner as the Members may by ordinary resolution determine.</p>	<p>Tidy up</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 158 (1)</p> <p>Any Notice or document (including any “corporate communication” within the meaning ascribed thereto under the Listing Rules), whether or not, to be given or issued under these Articles from the Company shall be in writing or by cable, telex or facsimile transmission message or other form of electronic transmission or electronic communication and any such Notice and document may be given or issued by the following means:</p>	<p>Article 158 (1)</p> <p>Any Notice or document (including any “corporate communication” and <u>“actionable corporate communication”</u> within the meaning ascribed thereto under the Listing Rules), whether or not, to be given or issued under these Articles from the Company shall be in writing or by cable, telex or facsimile transmission message or other form of electronic transmission or electronic communication and, <u>subject to compliance with the Listing Rules</u>, any such Notice and document may be given or issued by the following means:</p>	<p>Deemed consent of notification</p>
<p>Article 158 (1) (e)</p> <p>by sending or transmitting it as an electronic communication to the relevant person at such electronic address as he may provide under Article 158(5), subject to the Company complying with the Statutes and any other applicable laws, rules and regulations from time to time in force with regard to any requirements for the obtaining of consent (or deemed consent) from such person;</p>	<p>Article 158 (1) (e)</p> <p>by sending or transmitting it as an electronic communication to the relevant person at such electronic address as he may provide under Article <del>158(5)</del>, <del>subject to the Company complying with the Statutes and any other applicable laws, rules and regulations from time to time in force with regard to any requirements for the obtaining of consent (or deemed consent) from such person;</del><u>158(3) without the need for any additional consent or notification;</u></p>	<p>Deemed consent of notification</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 158 (1) (f)</p> <p>by publishing it on the Company’s website to which the relevant person may have access, subject to the Company complying with the Statutes and any other applicable laws, rules and regulations from time to time in force with regard to any requirements for the obtaining of consent (or deemed consent) from such person and/or for giving notification to any such person stating that the notice, document or publication is available on the Company’s computer network website (a “notice of availability”); or</p>	<p>Article 158 (1) (f)</p> <p>by publishing it on the Company’s website <del>to which the relevant person may have access, subject to the Company complying with the Statutes and any other applicable laws, rules and regulations from time to time in force with regard to any requirements for the obtaining of consent (or deemed consent) from such person and/or for giving notification to any such person stating that the notice, document or publication is available on the Company’s computer network website (a “notice of availability”); or</del> <u>the website of the Designated Stock Exchange without the need for any additional consent or notification; or</u></p>	<p>Deemed consent of notification</p>
<p>Article 158 (2)</p> <p>The notice of availability may be given by any of the means set out above other than by posting it on a website.</p>	<p>Deleted</p>	<p>Tidy up for Deemed consent of notification</p>
<p>Article 158 (3)</p> <p>In the case of joint holders of a share all notices shall be given to that one of the joint holders whose name stands first in the Register and notice so given shall be deemed a sufficient service on or delivery to all the joint holders.</p>	<p>Article 158 <del>(3)</del><u>(2)</u></p> <p>In the case of joint holders of a share all notices shall be given to that one of the joint holders whose name stands first in the Register and notice so given shall be deemed a sufficient service on or delivery to all the joint holders.</p>	<p>Tidy up</p>

Before amendments	After amendments	Notes/Basis of amendments
<p>Article 158 (4)</p> <p>Every person who, by operation of law, transfer, transmission, or other means whatsoever, shall become entitled to any share, shall be bound by every notice in respect of such share, which, previously to his name and address (including electronic address) being entered in the Register as the registered holder of such share, shall have been duly given to the person from whom he derives title to such share.</p>	<p>Deleted</p>	<p>Tidy up for Deemed consent of notification</p>
<p>Article 158 (5)</p> <p>Every Member or a person who is entitled to receive notice from the Company under the provisions of the Statutes or these Articles may register with the Company an electronic address to which notices can be served upon him.</p>	<p>Article 158 <del>(5)</del>(3)</p> <p>Every Member or a person who is entitled to receive notice from the Company under the provisions of the Statutes or these Articles may register with the Company an electronic address to which <del>notices</del><u>Notices</u> can be served upon him.</p>	<p>Tidy up for Deemed consent of notification</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 158 (6)</p> <p>Subject to any applicable laws, rules and regulations and the terms of these Articles, any notice, document or publication, including but not limited to the documents referred to in Articles, 149, 150 and 158 may be given in the English language only or in both the English language and the Chinese language.</p>	<p>Article 158 <del>(6)</del>(4)</p> <p>Subject to any applicable laws, rules and regulations and the terms of these Articles, any notice, document or publication, including but not limited to the documents referred to in Articles, 149, 150 and 158 may be given in the English language only or in both the English language and the Chinese language <u>or, with the consent of or election by any member, in the Chinese language only to such Member.</u></p>	<p>Tidy up for Deemed consent of notification</p>
<p>Article 159 (b)</p> <p>if sent by electronic communication, shall be deemed to be given on the day on which it is transmitted from the server of the Company or its agent. A Notice placed on the Company’s website or the website of the Designated Stock Exchange, is deemed given by the Company to a Member on the day following that on which a notice of availability is deemed served on the Member;</p>	<p>Article 159 (b)</p> <p>if sent by electronic communication, shall be deemed to be given on the day on which it is transmitted from the server of the Company or its agent. A Notice, <u>documents or publication</u> placed on <u>either</u> the Company’s website or the website of the Designated Stock Exchange, is deemed given <u>or served</u> by the Company <del>to a Member on the day following that on which a notice of availability is deemed served on the Member;</del> <u>on the day it first so appears on the relevant website, unless the Listing Rules specify a different date. In such cases, the deemed date of service shall be as provided or required by the Listing Rules;</u></p>	<p>Deemed consent of notification</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 159 (c)</p> <p>if published on the Company’s website, shall be deemed to have been served on the day on which the notice, document or publication first so appears on the Company’s website to which the relevant person may have access or the day on which the notice of availability is deemed to have been served or delivered to such person under these Articles, whichever is later;</p>	<p>Deleted</p>	<p>Tidy up for Deemed consent of notification</p>
<p>Article 159 (d)</p> <p>if served or delivered in any other manner contemplated by these Articles, shall be deemed to have been served or delivered at the time of personal service or delivery or, as the case may be, at the time of the relevant despatch or transmission; and in proving such service or delivery a certificate in writing signed by the Secretary or other officer of the Company or other person appointed by the Board as to the act and time of such service, delivery, despatch or transmission shall be conclusive evidence thereof; and</p>	<p>Article 159 (<del>d</del>)(c)</p> <p>if served or delivered in any other manner contemplated by these Articles, shall be deemed to have been served or delivered at the time of personal service or delivery or, as the case may be, at the time of the relevant despatch or transmission; and in proving such service or delivery a certificate in writing signed by the Secretary or other officer of the Company or other person appointed by the Board as to the act and time of such service, delivery, despatch or transmission shall be conclusive evidence thereof; and</p>	<p>Tidy up</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 159 (e)</p> <p>if published as an advertisement in a newspaper or other publication permitted under these Articles, shall be deemed to have been served on the day on which the advertisement first so appears.</p>	<p>Article 159 (e)(d)</p> <p>if published as an advertisement in a newspaper or other publication permitted under these Articles, shall be deemed to have been served on the day on which the advertisement first so appears.</p>	Tidy up
<p>Article 160 (1)</p> <p>Any Notice or other document delivered or sent by post to or left at the registered address of any Member in pursuance of these Articles shall, notwithstanding that such Member is then dead or bankrupt or that any other event has occurred, and whether or not the Company has notice of the death or bankruptcy or other event, be deemed to have been duly served or delivered in respect of any share registered in the name of such Member as sole or joint holder unless his name shall, at the time of the service or delivery of the Notice or document, have been removed from the Register as the holder of the share, and such service or delivery shall for all purposes be deemed a sufficient service or delivery of such Notice or document on all persons interested (whether jointly with or as claiming through or under him) in the share.</p>	<p>Article 160 (1)</p> <p>Any Notice or other document delivered or sent <del>by post to or left at the registered address of any Member in pursuance in</del> <u>any manner permitted by</u> these Articles shall, notwithstanding that such Member is then dead or bankrupt or that any other event has occurred, and whether or not the Company has notice of the death or bankruptcy or other event, be deemed to have been duly served or delivered in respect of any share registered in the name of such Member as sole or joint holder unless his name shall, at the time of the service or delivery of the Notice or document, have been removed from the Register as the holder of the share, and such service or delivery shall for all purposes be deemed a sufficient service or delivery of such Notice or document on all persons interested (whether jointly with or as claiming through or under him) in the share.</p>	Deemed consent of notification

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 160 (2)</p> <p>A Notice may be given by the Company to the person entitled to a share in consequence of the death, mental disorder or bankruptcy of a Member by sending it through the post in a prepaid letter, envelope or wrapper addressed to him by name, or by the title of representative of the deceased, or trustee of the bankrupt, or by any like description, at the address, if any, supplied for the purpose by the person claiming to be so entitled, or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death, mental disorder or bankruptcy had not occurred.</p>	<p>Article 160 (2)</p> <p>A Notice may be given by the Company to the person entitled to a share in consequence of the death, mental disorder or bankruptcy of a Member by sending it <u>via electronic means (including publishing it on either the Company’s website or the website of the Designated Stock Exchange)</u> or through the post in a prepaid letter, envelope or wrapper addressed to him by name, or by the title of representative of the deceased, or trustee of the bankrupt, or by any like description, at the <u>electronic or postal</u> address, if any, supplied for the purpose by the person claiming to be so entitled, or (until such <u>electronic or postal</u> address has been so supplied) by giving the <del>notice</del><u>Notice</u> in any manner in which the same might have been given if the death, mental disorder or bankruptcy had not occurred.</p>	<p>Deemed consent of notification</p>

<b>Before amendments</b>	<b>After amendments</b>	<b>Notes/Basis of amendments</b>
<p>Article 161</p> <p>For the purposes of these Articles, a facsimile or electronic transmission message purporting to come from a holder of shares or, as the case may be, a Director or alternate Director, or, in the case of a corporation which is a holder of shares from a director or the secretary thereof or a duly appointed attorney or duly authorised representative thereof for it and on its behalf, shall in the absence of express evidence to the contrary available to the person relying thereon at the relevant time be deemed to be a document or instrument in writing signed by such holder or Director or alternate Director in the terms in which it is received.</p>	<p>Article 161</p> <p>For the purposes of these Articles, a facsimile or electronic transmission message purporting to come from a holder of shares or, as the case may be, a Director or alternate Director, or, in the case of a corporation which is a holder of shares from a director or the secretary thereof or a duly appointed attorney or duly authorised representative thereof for it and on its behalf, shall in the absence of express evidence to the contrary available to the person relying thereon at the relevant time be deemed to be a document or instrument in writing signed by such holder or Director or alternate Director in the terms in which it is received. <u>The signature to any Notice or document to be given by the Company may be written, printed or in electronic form.</u></p>	<p>Deemed consent of notification</p>
<p>Article 162 (2)</p> <p>A resolution that the Company be wound up by the court or be wound up voluntarily shall be a special resolution.</p>	<p>Article 162 (2)</p> <p><u>A-Unless otherwise provided by the Act,</u> a resolution that the Company be wound up by the court or <u>to</u> be wound up voluntarily shall be a special resolution.</p>	<p>Housekeeping for Cayman Laws</p>
<p>Article 165</p> <p>Unless otherwise determined by the Directors, the financial year end of the Company shall be the 31st of December in each year.</p>	<p>Article 165</p> <p>Unless otherwise determined by the Directors, the financial year end of the Company shall be the 31st <u>day</u> of December in each year.</p>	<p>Tidy up</p>

Before amendments	After amendments	Notes/Basis of amendments
	<p data-bbox="667 331 1139 450"><u>PAYMENT OF CORPORATE ACTION PROCEEDS AND ELECTRONIC INSTRUCTIONS</u></p> <p data-bbox="667 499 802 533"><u>Article 168</u></p> <p data-bbox="667 580 1139 741"><u>To the extent permitted by applicable law and unless otherwise restricted or prohibited by the Listing Rules, the Company shall:</u></p> <p data-bbox="667 788 1139 1807">(a) <u>accept instructions from Members and its securities holders (including but not limited to dividend election instructions, payment choice instructions, “Requested Communications” within the meaning ascribed thereto under the Listing Rules, responses to “corporate communication” and “actionable corporate communications” within the meaning ascribed thereto under the Listing Rules, and instructions regarding any meeting of the securities holders such as meeting attendance indications, proxy appointments, revocations, voting directions, and responses to corporate communications) transmitted by electronic means, in such manner and subject to reasonable authentication measures as the Board may from time to time determine; and</u></p>	<p data-bbox="1152 331 1362 405">Uncertificated Securities Market</p>

Before amendments	After amendments	Notes/Basis of amendments
	<p>(b) <u>pay any corporate action proceeds within the meaning ascribed thereto under the Listing Rules (including proceeds paid by the Company to Members and its securities holders in connection with its corporate actions, such as the distribution of dividends and other entitlements, refunds in respect of applications for, and/or (where applicable) excess applications in connection with, rights issues, open offers, and offers made to a specified group of such holders on a preferential basis; and payments in connection with takeovers and privatisations) by any electronic means, including through any payment system in Hong Kong operated by Hong Kong Interbank Clearing Limited for settling inter-bank payments on a real-time gross settlement basis, or by such other means as the Board considers appropriate.</u></p>	

Before amendments	After amendments	Notes/Basis of amendments
	<p data-bbox="667 329 1139 405"><u>UNCERTIFICATED SECURITIES AND ELECTRONIC PROCESSES</u></p> <p data-bbox="667 445 804 481"><u>Article 169</u></p> <p data-bbox="667 521 1139 1908"><u>The Company shall comply with all applicable laws and regulations, including the Securities and Futures Ordinance and the USM Rules made under the Securities and Futures Ordinance, to facilitate the holding, transfer, and registration of its shares or other prescribed securities in Uncertificated form through electronic means, including via the Electronic System, including UNSRT System or other systems approved by the SFC and the Designated Stock Exchange. The Company may adopt any technology, system, or method for the issuance, holding, and transfer of shares or securities, whether currently existing or developed in the future, provided such adoption complies with applicable law and regulations. The Company is authorised to take all reasonably practicable steps to support electronic communication with securities holders, including but not limited to electronic voting, proxy instructions, and distribution of corporate action proceeds, and to maintain compatibility with the Uncertificated securities market regime. Any provisions in these Articles relating to the issuance, holding, or transfer of securities (including shares) or concerning share certificates shall be interpreted to permit compliance with such electronic processes and systems, to the extent permitted by the laws of the Cayman Islands.</u></p>	<p data-bbox="1152 329 1362 405">Uncertificated Securities Market</p>