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**均安控股**

Kwan On Holdings

**KWAN ON HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1559)**

**PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND  
RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY  
AND ADOPTION OF NEW ARTICLES OF ASSOCIATION  
OF THE COMPANY**

This announcement is made by Kwan On 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 (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to recommend that the shareholders of the Company (the “**Shareholders**”) amend the existing amended and restated articles of association of the Company (the “**Existing Articles of Association**”) in order to, among other things, (i) align the Existing Articles of Association with the expanded paperless listing regime, the electronic dissemination of corporate communications by listed issuers, and the new treasury shares regime under the Listing Rules; and (ii) make other housekeeping amendments (the “**Proposed Amendments**”). Further, the Board proposes to adopt a new set of articles of association (the “**New Articles**”) to incorporate the Proposed Amendments.

The Proposed Amendments and adoption of the New Articles are subject to the approval of Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) which is proposed to be held on Thursday, 18 September 2025. The Proposed Amendments and adoption of the New Articles will become effective upon the approval by the Shareholders at the AGM.

A circular containing, amongst others, details of the Proposed Amendments and adoption of the New Articles, together with the notice convening the AGM and the related form of proxy, will be despatched to the Shareholders in due course.

By Order of the Board  
**Kwan On Holdings Limited**  
**Chen Zhenghua**  
*Chairman*

Hong Kong, 1 August 2025

*As at the date of this announcement, the executive Directors are Mr. Chen Zhenghua, Mr. Zhang Fangbing (Chief Executive Officer), and Mr. Sun Xiaoran; the non-executive Director is Ms. Li Yuping; and the Independent non-executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.*