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GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED **金嚜子控股集團有限公司**

(Incorporated under the laws of the Cayman Islands with limited liability of its members)
(Stock Code: 6896)

PROPOSED AMENDMENTS TO THE AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION AND ADOPTION OF SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

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

The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the existing amended and restated memorandum of association and articles of association (the “**Existing M&A**”) and to adopt the second amended and restated memorandum and articles of association of the Company (the “**New M&A**”).

The Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to comply with certain core standards for shareholder protections for issuers. As such, the Board proposes to amend the Existing M&A for the purposes of, among other things, bringing the Existing M&A in line with the core shareholder protection standards set out in Appendix 3 to the Listing Rules and the applicable laws of the Cayman Islands as well as making corresponding and certain housekeeping changes (the “**Proposed Amendments**”). The Proposed Amendments include but not limited to clarifying (i) the requirements in relation to the term of office of a director appointed by the board of directors, (ii) when to hold an annual general meeting; (iii) the notice period required for the holding of general meetings of the Company; (iv) the removal of an auditor by ordinary resolution; and (iv) the right of a shareholder of the Company to speak and vote at general meetings.

At the forthcoming annual general meeting of the Company (the “**2023 AGM**”), a special resolution will be proposed for the shareholders of the Company to consider and, if thought fit, approve the proposed adoption of the New M&A incorporating the Proposed Amendments in substitution for and to the exclusion of the Existing M&A.

A circular containing, amongst other things, further information regarding the Proposed Amendments, together with the notice of the 2023 AGM will be despatched to the shareholders of the Company in due course.

By order of the Board
Golden Throat Holdings Group Company Limited
JIANG Peizhen
Chairman

Guangxi, the People’s Republic of China
29 March 2023

As at the date of this announcement, the Board consists of Ms. JIANG Peizhen as non-executive director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong and Mr. HE Jinqiang as executive directors, and Mr. LI Hua, Mr. ZHU Jierong and Mr. CHENG Yiqun as independent non-executive directors.