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## **Chinese International Group Holdings Limited**

**富盈環球集團控股有限公司**

*(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)*

**(Stock Code: 1620)**

### **PROPOSED ADOPTION OF AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Chinese International Group 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 “**Director(s)**”) of the Company proposes to make certain amendments to the existing memorandum and articles of association of the Company (the “**M&A**”) primarily to (i) bring the M&A in line with the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules and (ii) make certain housekeeping amendments (the “**Proposed Amendments**”). The Board proposes to adopt a new amended and restated M&A incorporating the Proposed Amendments in substitution for, and to the exclusion of, the existing M&A (the “**Proposed Adoption**”).

The Proposed Amendments as well as the Proposed Adoption are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company to be held on 28 June 2023 (the “**AGM**”).

A circular containing, among other matters, further details in relation to the Proposed Amendments, together with a notice convening the AGM, will be despatched to the Shareholders in the manner required by the Listing Rules in due course.

By Order of the Board  
**Cinese International Group Holdings Limited**  
富盈環球集團控股有限公司  
**Dr. Kou Chung Yin Mariana**  
*Chairperson and executive Director*

Hong Kong, 15 May 2023

*As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin and Dr. Kou Chung Yin Mariana, the non-executive Director is Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Fong Wai Bun Benny, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.*