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## **HATCHER GROUP LIMITED**

**亦辰集團有限公司\***

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

**(Stock Code: 8365)**

### **PROPOSED AMENDMENTS TO THE EXISTING SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

This announcement is made by Hatcher Group Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors of the Company proposes to, based on the advice of the Company’s legal advisor as to Cayman Islands laws, (i) make certain amendments to the existing second amended and restated articles of association of the Company for the purpose of bringing the articles of association of the Company in line with the core shareholder protection standards set out in Appendix 3 to the GEM Listing Rules as well as making other consequential and housekeeping amendments (collectively the “**Proposed Amendments**”); and (ii) adopt the third amended and restated articles of association of the Company (the “**Third Amended and Restated Articles of Association**”) incorporating and consolidating all the Proposed Amendments.

The Proposed Amendments and the proposed adoption of the Third Amended and Restated Articles of Association are subject to the passing of a special resolution by the shareholders of the Company at an extraordinary general meeting of the Company (the “**EGM**”). A circular containing, among others, details of the Proposed Amendments and a notice convening the EGM will be despatched to the Company’s shareholders as soon as practicable.

By Order of the Board  
**Hatcher Group Limited**  
Hui Ringo Wing Kun  
*Executive Director*

Hong Kong, 27 November 2023

*\* For identification purpose only*

As at the date of this announcement, the Directors of the Company are:

**Executive Directors:**

Mr. Li Man Keung Edwin (*Executive Chairman*)

Mr. Hui Ringo Wing Kun

Mr. Yeung Chun Yue David (*Vice Chairman*)

**Independent Non-executive Directors:**

Mr. William Robert Majcher

Mr. Ho Lik Kwan Luke

Mr. Lau Pak Kin Patric

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company's website at [www.hatcher-group.com](http://www.hatcher-group.com).*