

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Honworld Group Limited (the “**Company**”) proposes to seek the approval of the shareholders of the Company by way of special resolution at the forthcoming 2024 annual general meeting (the “**2024 AGM**”) to amend the existing amended and restated memorandum and articles of association of the Company (the “**Existing M&As**”) and to adopt the new amended and restated memorandum and articles of association of the Company (the “**New M&As**”) for the purposes of, among others, conforming with the arrangement of electronic dissemination of corporate communications as set out in Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) effective from 31 December 2023 and the relevant changes to the applicable laws of the Cayman Islands and the Listing Rules. Other minor amendments to the Existing M&As are also made for corresponding as well as housekeeping changes.

A circular containing, among others, particulars relating to the proposed amendments to the Existing M&As brought about by the adoption of the New M&As together with a notice convening the 2024 AGM will be despatched to the shareholders of the Company in due course.

By order of the Board
Honworld Group Limited
Chen Wei
Chairman

Hong Kong, 2 April 2024

As at the date of this announcement, the executive directors of the Company are Chen Wei and Liu Jianbin; and the independent non-executive directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.

** For identification purposes only*