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**WElli Holdings Limited**  
**偉立控股有限公司**

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

**(Stock Code: 2372)**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that it considered and approved the resolutions in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association**”).

Based on the consultation conclusions of the “Proposals to Expand the Paperless Listing Regime and Other Rule Amendments” published by Stock Exchange in June 2023, the relevant amendments to the Listing Rules came into effect on 31 December 2023, so that, among other things, to the extent permitted under all applicable laws and regulations, the listed issuer must (i) send or otherwise make available the corporate communications (as defined under the Listing Rules) to the relevant holders of its securities using electronic means; or (ii) make the corporate communications available on its website and the Stock Exchange’s website.

In light of the above, and according to the actual situation of the Company, the Board proposes to amend the Articles of Association. The main details of the proposed amendments to the Articles of Association include: (i) updating and bringing the Articles of Association in line with the amendments to the Listing Rules which mandate the electronic dissemination of corporate communications by listed issuers to their securities holders from 31 December 2023 onwards; and (ii) making other consequential amendments.

The proposed amendments to the Articles of Association are subject to the passing of a special resolution by the shareholders of the Company at the annual general meeting of the Company to be convened and held on 24 May 2024 (the “**AGM**”).

A circular containing, among others, details of the proposed amendments to the Articles of Association, together with a notice convening the AGM, will be despatched to the shareholders of the Company in due course.

By order of the Board  
**WElli Holdings Limited**  
**Chen Weizhuang**  
*Chairman and Executive Director*

Hong Kong, 19 April 2024

*As at the date of this announcement, the Board comprises Mr. Chen Weizhuang and Mr. Yu Tianbing as executive Directors, Mr. Hu Haoran as a non-executive Director, and Mr. Liu Yimin, Mr. Chen Yeung Tak and Ms. Feng Yuan as independent non-executive Directors.*