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## **China Saftower International Holding Group Limited**

### **中國蜀塔國際控股集團有限公司**

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

**(Stock Code: 8623)**

## **(1) PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND (2) POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing amended and restated memorandum and articles of association of the Company (the “**M&A**”) for the purposes of, among others, (i) updating and bringing the M&A in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the GEM Listing Rules which have taken effect from 31 December 2023; and (ii) making certain housekeeping changes (collectively, the “**Proposed Amendments**”). The Board also proposes for the Company to adopt the amended M&A, which incorporates the Proposed Amendments, as the second amended and restated memorandum and articles of association (the “**New M&A**”) in substitution for, and to the exclusion of the M&A in its entirety.

The Proposed Amendments and the adoption of the New M&A shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the upcoming annual general meeting of the Company (the “**AGM**”), and upon the passing of such special resolution, the New M&A shall become effective immediately after the close of the AGM.

## **POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

Reference is also made to the annual results announcement (the “**Annual Results Announcement**”) and annual report (“**Annual Report**”) for the year ended 31 December 2023 of the Company both dated 28 March 2024.

As set out in the Annual Results Announcement and the Annual Report, the AGM was scheduled to be held on Friday, 31 May 2024, and the register of members of the Company will be closed from 28 May 2024 to 31 May 2024, both days inclusive, during which period no transfer of shares will be registered, in order to determine the identity of the Shareholders who are entitled to attend and vote at the AGM.

As the Company needs more time to prepare and supplement the information to be proposed at the AGM, the Company has decided to change the date of the AGM to a date in June 2024. Consequently, the period during which the register of members is closed for determining the identity of the Shareholders who are entitled to attend and vote at the Annual General Meeting (during which period no share transfers will be registered) will also be changed. The revised book closure period will be announced together with the revised date of the AGM.

Save as disclosed above, all information in the Annual Results Announcement and the Annual Report remains unchanged.

A circular of the AGM containing, amongst other things, date and time of the AGM, details of the Proposed Amendments and the adoption of the New M&A, together with the notice of the AGM and the proxy form will be despatched to the Shareholders in due course.

By order of the Board  
**China Saftower International Holding Group Limited**  
**Dang Fei**  
*Chairman and Executive director*

Hong Kong, 8 May 2024

*As at the date of this announcement, the executive Directors are Mr. Dang Fei, Mr. Wang Xiaozhong, Ms. Luo Xi, Mr. Li Xia, Ms. Hu Yi and Mr. Wang Yifan and the independent non-executive Directors are Dr. Zuo Xinzhang, Mr. Li Jian and Mr. Ma Kaibing.*

*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 seven days from the date of its publication and on the website of the Company at [www.saftower.cn](http://www.saftower.cn).*