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WANT WANT CHINA HOLDINGS LIMITED

中國旺旺控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0151)

PROPOSED AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Want Want China 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 of directors (the “**Board**”) of the Company has resolved to put forward to shareholders of the Company for approval a special resolution to amend the existing memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) by adopting a new set of memorandum and articles of association (the “**New Memorandum and Articles of Association**”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association in order to, among other things, (i) bring the Existing Memorandum and Articles of Association in line with amendments made to the Listing Rules in relation to electronic dissemination of corporate communications by listed issuers; and (ii) incorporate certain housekeeping amendments.

The proposed amendments to the Existing Memorandum and Articles of Association and the adoption of the New Memorandum and Articles of Association are subject to approval by the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company (the “**2024 AGM**”). The Company will despatch to its shareholders a circular in respect of the 2024 AGM containing details of the proposed amendments to the Existing Memorandum and Articles of Association, together with a notice of the 2024 AGM, in accordance with the Listing Rules.

By order of the Board
Want Want China Holdings Limited
TSAI Eng-Meng
Chairman

Hong Kong, 25 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Shao-Chung, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen, Mr. TSAI Ming-Hui and Ms. LAI Hong Yee; the non-executive directors are Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors are Dr. PEI Kerwei, Mr. HSIEH Tien-Jen, Mr. LEE Kwok Ming, Mr. PAN Chih-Chiang and Mrs. KONG HO Pui King, Stella.