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CHEUK NANG (HOLDINGS) LIMITED

卓能（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 131)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Cheuk Nang 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 proposes to amend the existing articles of association of the Company (the “**Articles of Association**”), for the purposes of, among others, (i) bringing the Articles of Association in line with the latest regulatory requirement in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to Listing Rules which took effect on 31 December 2023; (ii) providing more flexibility to the Company in relation to the conduct of general meetings; and (iii) making other housekeeping amendments and other consequential changes to the Articles of Association (the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the general meeting (the “**General Meeting**”) of the Company to be held on 20 November 2024. The Proposed Amendments will become effective upon such approval.

A circular containing, among other things, further details of the Proposed Amendments, together with a notice convening the General Meeting and the proxy form, will be despatched to the Shareholders in due course.

By Order of the Board
CHEUK NANG (HOLDINGS) LIMITED
Ho Sau Fun Connie
Company Secretary

Hong Kong, 23 October 2024

As at the date of this announcement, the Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Ms. Chao Gigi (Vice Chairman), Mr. Chao Howard and Ms. Ho Sau Fun Connie; the Non-executive Director is Mr. Lee Ding Yue Joseph and the Independent Non-executive Directors are Mr. Lam Ka Wai Graham, Mr. Sun Dai Hoe, Harold and Mr. Lee Tsung Hei David Chris