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CHONG KIN GROUP HOLDINGS LIMITED

創建集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1609)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Chong Kin Group 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 (the “**Board**”) of directors (“**Directors**”) of the Company proposes to amend the articles of association of the Company (the “**Articles**”) and adopt the amended and restated Articles. The Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a set of “Core Standards” for shareholder protections for issuers. The Board proposes to amend the Articles for the purposes of, among others, (i) ensuring that the Articles complies with the latest requirements of the Listing Rules and the applicable laws of Cayman Islands; and (ii) make certain minor housekeeping amendments to the Articles (collectively, the “**Amendments**”).

The proposed Amendments to the Articles and the adoption of the amended and re-stated Articles shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming general meeting of the Company (the “**GM**”). A circular containing, among others, details of the proposed Amendments to the Articles and a notice convening the GM will be despatched to the Shareholders in due course.

By order of the Board
Chong Kin Group Holdings Limited
Zhang Jinbing
Chairman

Hong Kong, 12 July 2023

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhang Jinbing (Chairman) and Mr. Leung Chi Kwong Joe; and three independent non-executive Directors, namely Mr. Tam Ping Kuen Daniel, Ms. Chen Weijie and Mr. Zhao Hangen.