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唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1181)

PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND RESTATED ARTICLES OF ASSOCIATION AND ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by Tang Palace (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 proposes to amend the amended and restated articles of association of the Company (the “**Existing Articles of Association**”) in order to (i) allow the Company to hold hybrid or electronic general meetings and voting by the shareholders of the Company (the “**Shareholders**”) by electronic means; (ii) provide the Company with flexibility to hold and dispose of any repurchased shares of the Company as treasury shares; (iii) make other amendments to reflect certain updates in relation to the Listing Rules including but not limited to the electronic dissemination of corporate communications; and (iv) make other necessary house-keeping amendments (the “**Proposed Amendments**”). In view of the number of the Proposed Amendments, the Board proposes to adopt a new set of amended and restated articles of association (the “**New Articles of Association**”) (consolidating all the Proposed Amendments) in substitution for and to the exclusion of the Existing Articles of Association.

The Proposed Amendments and proposed adoption of the New Articles of Association is subject to approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) currently scheduled to be convened on 5 June 2026.

A circular containing, among other matters to be tabled at the AGM, further details of the Proposed Amendments, the adoption of the New Articles of Association and the notice of the AGM will be despatched to the Shareholders in due course.

By Order of the Board
Tang Palace (China) Holdings Limited
Weng Peihe
Chairman

Hong Kong, 25 March 2026

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

Ms. WENG Peihe, Mr. YIP Shu Ming, Mr. CHAN Man Wai, Mr. KU Hok Chiu, Mr. CHEN Zhi Xiong

Independent non-executive directors:

Mr. KWONG Chi Keung, Mr. KWONG Ping Man, Mr. CHAN Kin Shun