



服務

BINJIANG SERVICE

Binjiang Service Group Co. Ltd.

濱江服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3316)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Binjiang Service Group Co. Ltd. (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**”) in relation to the proposed amendments to the existing amended and restated articles of association of the Company (the “**Existing Articles**”).

In order to (i) bring the Existing Articles in line with the relevant requirements of the applicable laws of the Cayman Islands and the Listing Rules, in particular Appendix 3 to the Listing Rules regarding the core shareholder protection standards which became effective on 1 January 2022; (ii) provide flexibility to the Company in relation to the conduct of general meetings by allowing general meetings of the Company to be held as electronic meetings or hybrid meetings in addition to physical meetings which the shareholders of the Company (the “**Shareholders**”) may attend in person; and (iii) make other consequential and housekeeping amendments (collectively, the “**Proposed Amendments**”), and in view of the number of the Proposed Amendments, the board of directors of the Company (the “**Board**”) proposes the adoption of the second amended and restated articles of association of the Company (the “**Amended Articles**”) as the new articles of association of the Company in substitution for and to the exclusion of the Existing Articles.

The Proposed Amendments and the proposed adoption of the Amended Articles is subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “AGM”). A circular containing, among others, details of the Proposed Amendments and the proposed adoption of the Amended Articles and a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board
Binjiang Service Group Co. Ltd.
Zhu Lidong



Hong Kong, PRC
March 24, 2023

