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LOTUS HORIZON HOLDINGS LIMITED

智中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6063)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Lotus Horizon 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**”) in relation to the proposed amendments to the existing articles of association of the Company (the “**Articles of Association**”).

The board of directors of the Company (the “**Board**”) hereby proposes to amend the Articles of Association for the purposes of, amongst others, (i) allowing a general meeting to be held as an electronic meeting (also referred to as virtual general meeting) or a hybrid meeting; (ii) providing electronic voting; (iii) bringing the Articles of Association in line with amendments made to the Listing Rules and the applicable laws of the Cayman Islands, including (a) the proposed uncertificated securities market regime issued by the Stock Exchange of Hong Kong Limited and (b) the amendments to the Listing Rules relating to treasury shares which took effect on 11 June 2024; and (iv) making certain minor housekeeping amendments to the Articles of Association for the purpose of clarifying existing practice and making consequential amendments in line with the amendments to the Articles of Association (collectively, the “**Proposed Amendments**”).

At the upcoming annual general meeting of the Company (“**2025 AGM**”), a special resolution will be proposed for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve the Proposed Amendments. The Proposed Amendments will become effective upon such approval.

A circular containing, amongst other things, details of the Proposed Amendments, together with the notice convening the 2025 AGM and the proxy form will be despatched to the Shareholders in due course.

By Order of the Board
Lotus Horizon Holdings Limited
CHU Kwok Fun
Chairman and Chief Executive Officer

Hong Kong, 30 June 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. CHU Kwok Fun (Chairman and Chief Executive Officer) and Mr. CHEN Shu An as executive Directors, and Ms. LEUNG Yin Fai, Mr. MA Tsz Chun and Ms. YUEN Wai Yee as independent non-executive Directors.