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LHGROUP

叙福樓集團

LH GROUP LIMITED

叙福樓集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1978)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by LH Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the amended and restated memorandum and articles of association of the Company (the “**Existing Articles of Association**”) in order to bring them in line with the latest legal and regulatory requirements, including the amendments made to Appendix A1 to the Listing Rules, which became effective from 1 July 2025.

The Board wishes to amend the Existing Articles of Association for purpose of, among others:

- (i) expressly allowing voting by the Shareholders at its general meetings via electronic means;
- (ii) allowing for holding electronic and hybrid general meetings of the Company;
- (iii) removing the requirement of giving notice of availability to shareholders when a notice or document is given by way of publication on the Company and the Stock Exchange websites;

- (iv) updating procedures for electronic dissemination of documents and the acceptance of electronic instructions from Shareholders; and
- (v) making consequential and other housekeeping amendments.

The proposed amendments to the Existing Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “AGM”) of the Company currently scheduled to be held on 10 June 2026 and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters to be tabled at the AGM, details of the proposed amendments to the Existing Articles of Association together with a notice of AGM will be dispatched to the Shareholders according to the applicable law, the Existing Articles of Association and the Listing Rules.

By Order of the Board
LH GROUP LIMITED
Wong Kit Lung Simon *Prof, BBS, JP*
Chairman

Hong Kong, 19 May 2026

As at the date of this announcement, the Board comprises Mr. Wong Kit Lung Simon Prof, BBS, JP and Ms. Ko Sau Chee Grace as executive Directors; and Mr. Sin Yat Kin SBS, CSDSM, JP, Mr. Hung Wai Man Prof, JP and Mr. Mak Kam Chiu as independent non-executive Directors.