B.Duck Semk Holdings International Limited
小黃鴨德盈控股國際有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2250)

PROPOSED ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by B.Duck Semk Holdings International Limited ("**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**").

The board (the "**Board**") of directors (the "**Director(s)**") of the Company proposes to amend the Company's existing memorandum and articles of association (the "**Existing M&A**") (the "**Proposed Amendments**") to align with latest requirements of the Listing Rules. The Proposed Amendments include updates to facilitate electronic communication and improve operational flexibility. In view of the Proposed Amendments, the Board proposes to adopt the amended and restated memorandum and articles of association (the "**Amended and Restated M&A**") incorporating and consolidating all the Proposed Amendments in substitution for, and to the exclusion of, the Existing Articles.

The Proposed Amendments are summarised as follows:

1. **Electronic Communication**: to introduce provisions to facilitate electronic communication for notices, documents, meetings and electronic payment, including electronic signature, electronic transmission of documents, hybrid participation and electronic voting. The Company's shareholders (the "**Shareholders**") may receive notices via email or the Company's website, subject to regulatory compliance.

2. **Housekeeping Amendments**: to propose consequential amendments to ensure alignment with Cayman Islands laws, the Listing Rules, and market best practices, including improved wording and structural clarity.

The adoption of the Amended and Restated M&A is subject to the approval of the Shareholders by way of a special resolution at the annual general meeting of the Company to be held on Friday, 29 May 2026 (the "**AGM**"), and will become effective upon such approval.

A circular containing, among other matters, details relating to the Proposed Amendments and the Amended and Restated M&A, together with the notice of the AGM, will be despatched to the Shareholders in due course.

On behalf of the Board
B.Duck Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 30 March 2026

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit, Mr. Sung Chi Keung and Mr. Lyu Xingyuan as executive Directors, Ms. Xu Wenya as non-executive Director and Ms. Leung Ping Fun Anita, Prof. Chan Ka Yin Karen, JP and Mr. Wu Di as independent non-executive Directors.