Gala Technology Holding Limited
望塵科技控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2458)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Gala Technology Holding Limited (the "**Company**") pursuant to 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 of Association**").

The board of directors of the Company (the "**Board**") proposes to amend the Existing Articles of Association in order to (i) align the Articles of Association with the latest Listing Rules requirements, in particular the requirements relating to the expanded paperless listing regime, the electronic dissemination of corporate communications by listed issuers, the new treasury shares regime under the Listing Rules and the implementation of an uncertificated securities market; and (ii) make certain other consequential and/or housekeeping changes (collectively, the "**Proposed Amendments**").

For the purposes of the Proposed Amendments, the Board proposes to adopt the new amended and restated articles of association of the Company (the "**New Articles of Association**") which incorporate the Proposed Amendments in substitution for, and to the exclusion of the Existing Articles of Association in their entirety.

The Proposed Amendments and the proposed adoption of the New Articles of Association are subject to shareholders' approval by way of a special resolution at the forthcoming annual general meeting of the Company. A circular containing, among other things, details of the Proposed Amendments and the adoption of the New Articles of Association and the notice of annual general meeting will be published and/or despatched to the shareholders in accordance with the requirements of the Listing Rules in due course.

By order of the Board
Gala Technology Holding Limited
Jia Xiaodong
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 29 May 2026

As at the date of this announcement, the executive Directors are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive Directors are Mr. Zhan Peixun, Ms. Jiang Xueying and Ms. Chak Hoi Kee Clara.