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Easou Technology Holdings Limited
宜搜科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2550)

**PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM
AND
ARTICLES OF ASSOCIATION AND ADOPTION OF
THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Easou Technology 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**”).

The board of directors of the Company (the “**Board**”) proposes to amend (the “**Proposed Amendments**”) the existing amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) for the purposes of, among others, (i) bringing the Existing Memorandum and Articles of Association in line with the latest regulatory requirements of the Listing Rules in connection with hybrid meetings and electronic voting, and the applicable laws of the Cayman Islands; and (ii) making other housekeeping amendments, including consequential amendments in line with the Proposed Amendments. The Board also proposes to adopt the second amended and restated memorandum and articles of association of the Company (the “**New Memorandum and Articles of Association**”) to replace and supersede the Existing Memorandum and Articles of Association.

The Proposed Amendments and the proposed adoption of the New Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution to be proposed at the forthcoming annual general meeting (the “**AGM**”) of the Company and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, details of the Proposed Amendments and the proposed adoption of the New Memorandum and Articles of Association, together with a notice of the AGM, will be despatched to the Shareholders in due course.

By order of the Board
Easou Technology Holdings Limited
Wang Xi
Chairman and Executive Director

Hong Kong, April 30, 2026

As at the date of this announcement, the Board comprises Mr. Wang Xi, Mr. Chen Jun and Mr. Zhao Lei as executive Directors; and Mr. Zhu Jianfeng, Mr. An Yingchuan and Ms. Meng Xue as independent non-executive Directors.