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Changhong Jiahua Holdings Limited

長虹佳華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3991)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Changhong Jiahua 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 second amended and restated bye-laws of the Company (the “**Existing Bye-laws**”) and proposed adoption of the third amended and restated bye-laws of the Company (the “**New Bye-laws**”).

The board (the “**Board**”) of directors (“**Director(s)**”) of the Company proposes certain amendments to be made to the Existing Bye-laws (the “**Proposed Amendments**”) for the purposes of (i) bringing the Existing Bye-laws in line with the latest regulatory requirements in relation to hybrid meetings and electronic voting, and the electronic dissemination of corporate communications by listed issuers; (ii) optimizing the articles regarding treasury shares; and (iii) making consequential and other housekeeping amendments. The Board also proposes to adopt the New Bye-laws incorporating and consolidating all the Proposed Amendments, in substitution for, and to the exclusion of, the Existing Bye-laws.

The Proposed Amendments and proposed adoption of the New Bye-laws are subject to consideration and approval by the shareholders of the Company by way of a special resolution at the annual general meeting of the Company scheduled to be held on Friday, 26 June 2026 (the “**Annual General Meeting**”) and shall be effective thereupon. A circular containing, among other things, details of the Proposed Amendments and proposed adoption of the New Bye-laws together with a notice of the Annual General Meeting will be dispatched to the shareholders of the Company in accordance with the applicable laws, the Existing Bye-laws and the Listing Rules.

By order of the Board
Changhong Jiahua Holdings Limited
Zhu Jianqiu
Chairman and Executive Director

Hong Kong, 29 April 2026

As at the date of this announcement, the executive Directors are Mr. Zhu Jianqiu, Mr. Zhao Qilin, Ms. Mao Haiyun, Mr. Ma Ban, Ms. Su Huiqing and Mr. Zhou Jiachao, and the independent non-executive Directors are Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin.