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**均安控股**

Kwan On Holdings

**KWAN ON HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1559)

**SUPPLEMENTAL ANNOUNCEMENT – PROPOSED AMENDMENTS  
TO THE EXISTING MEMORANDUM OF ASSOCIATION  
AND  
ADOPTION OF NEW MEMORANDUM OF ASSOCIATION**

Reference is made to the announcements of Kwan On Holdings Limited (the “**Company**”) dated 22 July 2022 and 3 August 2022 (the “**Announcements**”). Unless otherwise defined, capitalised terms herein shall have the same meaning as those in the Announcements.

The Board would like to announce that, for the purpose of reflecting the proposed Increase in Authorised Share Capital which will be proposed to the Shareholders at the forthcoming AGM, a special resolution will be proposed at the forthcoming AGM for the Shareholders to approve the adoption of an amended and restated memorandum of association of the Company (the “**New Memorandum of Association**”) in substitution for, and to the exclusion of, the existing memorandum of association of the Company (the “**Existing Memorandum of Association**”) in which reference to the existing authorised share capital of the Company will be revised to reflect the increased authorised share capital of the Company after the Increase of Authorised Share Capital is in effect.

The adoption of the New Memorandum of Association and the New Articles of Association are subject to the approval of the Shareholders by way of special resolution at the forthcoming AGM to be held on 28 September 2022. The New Memorandum of Association and the New Articles of Association incorporating and consolidating the aforesaid and the major proposed amendments as detailed in the Company’s announcement dated 22 July 2022 (collectively, the “**Proposed Amendments**”) shall become effective on the date when the relevant special resolution is approved at the AGM. The Existing Memorandum of Association and the Existing Articles of Association shall remain effective before the passing of the relevant resolution at the AGM. After the New Memorandum of Association and the New Articles of Association come into effect, the full text of the New Memorandum of Association and the New Articles of Association will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

A circular of the Company containing, among other matters, details of the Proposed Amendments, together with the notice of convening the AGM along with the relevant proxy form, will be despatched to the Shareholders in due course in accordance with the requirements of the Listing Rules.

By Order of the Board  
**Kwan On Holdings Limited**  
**Chen Zhenghua**  
*Chairman*

Hong Kong, 18 August 2022

*As at the date of this announcement, the Executive Directors are Mr. Chen Zhenghua, Mr. Zhang Fangbing and Mr. Cao Lei; and the Independent Non-Executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.*