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HANS GROUP HOLDINGS LIMITED

漢思集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00554)

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

The board of directors (the “**Board**”) of Hans Group Holdings Limited (the “**Company**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the existing memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) for the purpose of introducing electronic voting as a means of conducting polls and wire transfer as a method of payment for dividends or bonuses. The Board also proposes to adopt the amended and restated Memorandum and Articles of Association (the “**New Memorandum and Articles of Association**”) in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association in their entirety.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association will be subject to approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the annual general meeting of the Company (the “**AGM**”) to be held on 20 May 2026 or at any adjourned meeting thereof, and if approved, will become effective upon the approval by the Shareholders at the AGM.

A circular of the Company containing, among other things, further details of the Proposed Amendments and the adoption of the New Memorandum and Articles of Association, together with the notice of the AGM and the proxy form, will be published on the website of the Company and the website of The Stock Exchange of Hong Kong Limited in due course.

By order of the Board
Hans Group Holdings Limited
漢思集團控股有限公司

Yang Dong
Chief Executive Officer and Executive Director

Hong Kong, 17 April 2026

As at the date of this announcement, the Board comprises four executive directors, namely Mr. David An (Chairman), Mr. Yang Dong, Mr. Zhang Lei and Mr. Li Wai Keung; two non-executive directors, namely Mr. Chung Chak Man, William and Mr. Hui Hon Chung, Stanley; and three independent non-executive directors, namely Mr. Chan Chun Wai, Tony, Ms. Helen Zee and Ms. Yang Fan.

website: www.hansgh.com