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KAISUN HOLDINGS LIMITED

凱順控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8203)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Kaisun Holdings Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) in relation to the proposed amendments to the existing 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) reflect and align the Existing Articles of Association with the latest regulatory requirements, including the latest requirements of the Listing Rules, in connection with the expanded paperless listing regime, the electronic dissemination of corporation communications by listed issuers, the new treasury shares regime under the GEM Listing Rules; (ii) allow general meetings to be held as physical meetings, hybrid meetings or fully electronic meetings and enable shareholders to attend, participate and vote by electronic means; (iii) provide for the payment of corporate action proceeds by electronic means and the acceptance of electronic instructions; and (iv) 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 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.

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 dispatched to the Shareholders in accordance with the requirements of the Listing Rules in due course.

By Order of the Board
Kaisun Holdings Limited
Chen Chun Long
Chairman

Hong Kong, 29 May 2026

As at the date of this announcement, the executive Directors are Mr. Chen Chun Long and Mr. Ching Ho Tung Philip, the non-executive Director is Ms. Liu Chenzi and the independent non-executive Directors are Mr. Ng Ping Yuen, Mr. Leung Kim Hung, Andy and Mr. Leung Kar Fai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at <http://www.hkexnews.hk> on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.kaisun.hk.

** for identification purpose only*