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SYMPHONY
SYMPHONY HOLDINGS LIMITED

新禮集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

PROPOSED ADOPTION OF THE SECOND AMENDED AND RESTATED BYE-LAWS OF THE COMPANY

This announcement is made by Symphony 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 (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing amended and restated bye-laws of the Company (the “**Bye-Laws**”) in order to, amongst others, (i) reflect and align with the latest regulatory requirements in relation to the new treasury share regime and the relevant amendments made to the Listing Rules; (ii) bring the Bye-Laws in line with certain amendments made to the Listing Rules in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers; (iii) allow the Company to hold hybrid or electronic general meetings and voting by the shareholders of the Company (the “**Shareholders**”) by electronic means; (iv) allow the Bye-Laws to prepare for the Uncertificated Securities Market regime; and (v) incorporate other consequential and house-keeping amendments to better align the Bye-Laws with the Listing Rules and applicable laws of Bermuda (collectively, the “**Proposed Amendments**”). In view of the number of the Proposed Amendments, the Board proposes that the second amended and restated bye-laws (the “**New Bye-Laws**”) which consolidate all the Proposed Amendments be adopted in substitution for and to the exclusion of the Bye-Laws.

The proposed adoption of the New Bye-Laws is subject to approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”), and will become effective upon the approval by the Shareholders by way of a special resolution at the AGM.

A circular containing, among other things, further particulars relating to the proposed adoption of the New Bye-Laws together with a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board
Symphony Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 27 April 2026

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Cheng Tun Nei
(Chairman & Chief Executive Officer)
Mr. Chan Kar Lee Gary
Mr. Lee Cheung Ming
Ms. Fung Kim Wan Ewim

Independent Non-executive Directors:

Mr. Shum Pui Kay
Mr. Wah Wang Kei Jackie
Ms. Ma Yin Fan

** For identification purpose only*