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宏信建設發展有限公司

HORIZON CONSTRUCTION DEVELOPMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9930)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES AND ADOPTION OF THE NEW ARTICLES

This announcement is made by Horizon Construction Development 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 fourth amended and restated memorandum and articles of association of the Company (the “**Existing Articles**”).

The board of directors of the Company (the “**Board**”) proposes to amend the Existing Articles for the purpose of, among others, (i) enabling the serving of notices and documents by electronic means, the execution of proxy instruments and other documents of the Company by electronic means, the receipt of notices and documents by shareholders of the Company (“**Shareholders**”) via their publication on the Company’s website or the website of The Stock Exchange of Hong Kong Limited, and giving instructions by Shareholders by electronic means in accordance with the amended Articles; (ii) enabling any general meeting to be held physically, as a hybrid meeting (partially physical and partially electronic) or entirely by electronic means, and attendance, participation and voting by electronic means; (iii) enabling Shareholders to receive corporate action proceeds and pay subscription monies for offers to Shareholders electronically; and (iv) making necessary and consequential updates to align the Existing Articles of the Company with applicable laws of the Cayman Islands and the Listing Rules (collectively, the “**Proposed Amendments**”). For the purposes of the Proposed Amendments, the Board proposes to adopt the fifth amended and restated memorandum and articles of association of the Company which consolidate the Proposed Amendments in substitution for, and to the exclusion of the Existing Articles in their entirety (the “**New Articles**”).

The Proposed Amendments and adoption of the New Articles shall be subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Tuesday, 9 June 2026 (the “AGM”), and the New Articles shall become effective upon the approval of such special resolution at the AGM. A circular containing, among others, details of the Proposed Amendments and adoption of the New Articles and a notice of the AGM will be published and/or despatched by the Company in due course.

By Order of the Board
Horizon Construction Development Limited
KONG Fanxing
Chairman

Hong Kong, 10 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. ZHAN Jing (Chief Executive Officer) and Mr. TANG Li, the non-executive directors of the Company are Mr. KONG Fanxing (Chairman), Mr. XU Huibin, Mr. HE Ziming, Mr. YUAN Shaozhen and Ms. GUO Lina, and the independent non-executive directors of the Company are Mr. LIU Jialin, Mr. XU Min, Ms. JIN Jinping and Mr. SUM Siu Kei.