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## **GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED** **金嚜子控股集團有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability of its members)*

**(Stock Code: 6896)**

### **PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

This announcement is made by Golden Throat Holdings Group Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the existing second amended and restated articles of association of the Company (the “**Existing Articles of Association**”) by way of adopting the third amended and restated articles of association of the Company (the “**New Articles of Association**”).

The major details of the Proposed Amendments include:

- (i) amendment of the relevant provisions of the Existing Articles of Association to expressly allow voting by the shareholders of the Company at its general meetings via electronic means in accordance with the Listing Rules;
- (ii) amendment of the relevant provisions of the Existing Articles of Association to allow for holding electronic and hybrid general meetings of the Company; and
- (iii) making consequential and other housekeeping amendments to better align with the wordings and requirements of the applicable laws of the Cayman Islands and the Listing Rules and market practices.

At the forthcoming annual general meeting of the Company (the “**2026 AGM**”), a special resolution will be proposed for the shareholders of the Company to consider and, if thought fit, approve the proposed adoption of the New Articles of Association incorporating the Proposed Amendments in

substitution for and to the exclusion of the Existing Articles of Association. The New Articles of Association will become effective upon the approval by the shareholders of the Company at the 2026 AGM.

A circular containing, amongst other things, further information regarding the Proposed Amendments and the proposed adoption of the New Articles of Association, together with the notice of the 2026 AGM will be published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.goldenthroat.com](http://www.goldenthroat.com)) in due course.

By order of the Board  
**Golden Throat Holdings Group Company Limited**  
**JIANG Peizhen**  
*Chairman*

Guangxi, the People's Republic of China  
11 May 2026

*As at the date of this announcement, the Board consists of Ms. JIANG Peizhen as non-executive director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong and Mr. HE Jinqiang as executive directors, and Mr. LI Hua, Mr. ZHU Jierong, Mr. CHENG Yiqun and Mr. QIN Jiasheng as independent non-executive directors.*