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通通 AI 社交集團有限公司
Tong Tong AI Social Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 628)

PROPOSED ADOPTION OF NEW BYE-LAWS

This announcement is made by Tong Tong AI Social Group 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 bye-laws (the “**Existing Bye-Laws**”) for the purpose of, among other things, (i) bringing the Existing Bye-Laws in line with the amendments to the Listing Rules in relation to the hybrid general meetings and electronic voting requirements and the electronic dissemination of corporate communications by listed issuers; (ii) allowing the Company to hold its repurchased shares as treasury shares and to sell or transfer such treasury shares; (iii) preparing for the uncertified securities market regime by adding provisions to allow Shareholders to hold and transfer Shares in uncertified form; and (iv) making other consequential and housekeeping amendments (the “**Proposed Amendments**”). The Board also proposes to adopt the new bye-laws (the “**New Bye-Laws**”) incorporating the Proposed Amendments in substitution for, and to the exclusion of, the Existing Bye-Laws.

The proposed adoption of the New Bye-Laws is 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 Wednesday, 17 June 2026 (the “**Annual General Meeting**”) and, if approved, will become effective upon such approval. Prior to the passing of the relevant special resolution at the Annual General Meeting, the Existing Bye-Laws shall remain valid.

A circular containing, among other matters, details of the proposed amendments to the Existing Bye-Laws and the adoption of the New Bye-Laws, together with the notice convening the Annual General Meeting will be despatched to the Shareholders in due course.

By order of the Board
Tong Tong AI Social Group Limited
Zhou Yafei
Chairman

Hong Kong, 19 May 2026

As at the date of this announcement, the Company's executive Directors are Mr. Zhou Yafei and Mr. Song Chenxi; the non-executive Directors are Ms. Wei Ting and Ms. Wu Qian; and the independent non-executive Directors are Mr. Mak Yau Kee Adrian, Professor Japhet Sebastian Law and Professor Huang Song.