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Black Sesame International Holding Limited

黑芝麻智能國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2533)

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

This announcement is made by Black Sesame International Holding Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes (i) to make certain amendments to the fifteenth amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) to reflect (a) amendments made to align with the expanded paperless listing regime (including but not limited to the relevant regulatory requirements that enable the listed issuers to hold hybrid general meetings and vote by electronic means), (b) amendments made to allow shareholders to send meeting instructions (such as instructions relating to the appointment of proxies) to the Company by electronic means, and (c) other corresponding and housekeeping amendments pursuant to or to comply with the Listing Rules and applicable laws of the Cayman Islands (collectively, the “**Proposed Amendments**”); and (ii) to adopt the sixteenth amended and restated memorandum and articles of association incorporating and giving effect to all of the Proposed Amendments (the “**New Memorandum and Articles of Association**”), in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association.

The Proposed Amendments and the proposed adoption of the New Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”).

A circular containing, among other things, details of the Proposed Amendments and the proposed adoption of the New Memorandum and Articles of Association, together with a notice of the AGM, will be published on the websites of the Stock Exchange and the Company, respectively, in due course in accordance with the Listing Rules.

By order of the Board
Black Sesame International Holding Limited
Mr. SHAN Jizhang
*Chairman of the Board, Executive Director and
Chief Executive Officer*

Hong Kong, May 29, 2026

As at the date of this announcement, the Board comprises (i) Mr. SHAN Jizhang and Mr. ZENG Daibing as executive Directors; (ii) Mr. LIU Weihong and Dr. YANG Lei as non-executive Directors; and (iii) Prof. LI Qingyuan, Prof. LONG Wenmao and Prof. XU Ming as independent non-executive Directors.

* *For identification purposes only*