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Junwea Group (China) Company Limited
巨美集團(中國)股份有限公司

(formerly known as China Wacan Group Company Limited 中國網成集團股份有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

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

The board (the “**Board**”) of directors (the “**Directors**”) of Junwea Group (China) Company Limited (formerly known as China Wacan Group Company Limited) (“**Company**”, together with its subsidiaries as the “**Group**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the existing memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”), for the purpose of, inter alia, (i) allow the Company’s general meeting to be held in the form of a hybrid meeting and an electronic meeting and provide for voting by electronic means; (ii) bring the existing Memorandum and Articles of Association in line with the latest legal and regulatory requirements in relation to electronic dissemination of corporate communications by listed issuers and the new treasury shares regime under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; (iii) preparing for the uncertificated securities market regime to be implemented by The Stock Exchange of Hong Kong Limited; and (iv) incorporating other consequential and housekeeping amendments by adopting the fourth amended and restated memorandum and articles of association of the Company (the “**New Memorandum and Articles of Association**”) incorporating and consolidating all the Proposed Amendments in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association are subject to approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the annual general meeting of the Company (the “**AGM**”) to be held on 29 June 2026 or any adjourned meeting and will become effective upon the approval by the Shareholders at the AGM.

A circular of the Company containing, among others, the details of the Proposed Amendments, the adoption of the New Memorandum and Articles of Association, together with the notice of the AGM and the proxy form, will be despatched to the Shareholders and published on the website of the Company and the website of The Stock Exchange of Hong Kong Limited in due course.

By order of the Board
Junwea Group (China) Company Limited
Zhou Zhenlin
Chairman and Executive Director

Hong Kong, 2 June 2026

As at the date of this announcement, the Board comprises Mr. Zhou Zhenlin, Ms. Peng Yunying and Mr. Guo Xianjiao as executive Directors and Ms. Ding Xin, Ms. Zhang Lingke and Professor Lam Sing Kwong Simon as independent non-executive Directors.