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## **CL GROUP (HOLDINGS) LIMITED**

**昌利（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8098)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (“**Board**”) of CL Group (Holdings) Limited (the “**Company**”) proposed to amend the existing articles of association of the Company by way of adoption of an amended and restated articles of association in substitution of the existing one for the purpose of, among others, (i) bringing the articles of association in line with the latest regulatory requirements in relation to the holding of electronic and hybrid general meetings, electronic communications for notices and documents, electronic payments to shareholders, treasury shares, and other relevant amendments made to the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited; and (ii) making other consequential and housekeeping amendments.

The proposed amendments to the articles of association by way of adoption of the amended and restated articles of association is subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting. A circular containing, among other things, details relating to the proposed amendments will be despatched to the shareholders of the Company as soon as possible.

By Order of the Board  
**CL Group (Holdings) Limited**  
**Kwok Kin Chung**  
*Executive Director*

Hong Kong, 8 July 2026

The Directors of the Company as at the date of this announcement are:-

Executive Directors:

**Mr. Kwok Kin Chung (Chief Executive Officer)**

**Mr. Lau Kin Hon**

**Ms. Yu Linda**

Independent Non-executive Directors:

**Mr. Poon Wing Chuen**

**Ms. Lau Ka Nam**

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at [www.cheonglesec.com.hk](http://www.cheonglesec.com.hk).*