

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CSC HOLDINGS LIMITED**  
**中策資本控股有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 235)**

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

This announcement is made by CSC Holdings 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**”) in relation to the proposed amendments to the existing memorandum and articles of association of the Company (the “**Articles of Association**”).

The board of directors of the Company (the “**Board**”) hereby announces that it proposes to amend the existing Articles of Association for the purpose of, among other things, (i) aligning them with the amended Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Hong Kong Companies Ordinance**”) in relation to the implementation of the treasury share regime for Hong Kong incorporated listed issuers; (ii) adopting an implied consent mechanism for the dissemination of corporate communications by means of a website, and reflecting the Listing Rules amendments in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications; (iii) bringing the existing Articles of Association in line with the Listing Rules amendments in relation to holding of hybrid/virtual general meetings with the use of virtual meeting technology and voting via electronic means at general meetings; (iv) incorporating certain housekeeping changes; and (v) aligning it with other relevant requirements of the Listing Rules and the Hong Kong Companies Ordinance (the “**Proposed Amendments**”).

For the purposes of the Proposed Amendments, the Board proposes to adopt a new set of Articles of Association, which incorporates the Proposed Amendments in substitution for and to the exclusion of the existing Articles of Association in their entirety.

The Proposed Amendments and the adoption of the new 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, together with a notice of convening the AGM, will be despatched to the Shareholders in due course.

By Order of the Board  
**CSC Holdings Limited**  
**Dr. Or Ching Fai**  
*Chairman*

Hong Kong, 27 May 2026

*As at the date of this announcement, the Board comprises one non-executive director, namely Dr. Or Ching Fai (Chairman); two executive directors, namely Mr. Chow Man Wai, Tony (Chief Executive Officer) and Mr. Chow Kam Wah; and three independent non-executive directors, namely Ms. Ma Yin Fan, Mr. Leung Hoi Ying and Mr. Lam Kin Fung, Jeffrey.*