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凤祥食品

SHANDONG FENGXIANG CO., LTD.

山東鳳祥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9977)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Shandong Fengxiang Co., Ltd. (the “**Company**”) announced that the following matters will be proposed to the general meeting for the approval by the Company’s shareholders (the “**Shareholders**”).

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

According to the consultation conclusions on the “*Proposals to Expand the Paperless Listing Regime and Other Rule Amendments*” published in June 2023 by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) will come into effect on 31 December 2023 such that, among other things, subject to compliance with all applicable laws and regulations, a listed issuer must (i) send or otherwise make available the relevant corporate communication (as defined in the Listing Rules) to the relevant holders of its securities by electronic means, or (ii) publish the relevant corporate communication on its own website and the website of the Stock Exchange. Listed issuers are required to make any necessary changes to their constitutional documents in order to comply with these requirements before their first annual general meeting held after 31 December 2023.

As such, the Company proposed to amend its articles of association (the “**Articles of Association**”) in order to (i) reflect the latest requirements of the Listing Rules in the Articles of Association; and (ii) make other consequential, tidy-up and housekeeping amendments (the “**Articles Amendments**”).

Save for the Articles Amendments, the other articles in the existing Articles of Association will remain unchanged.

GENERAL

A special resolution in relation to the Articles Amendments will be proposed at the general meeting for the approval by the Shareholders.

A circular will be despatched to the Shareholders as soon as practicable in accordance with relevant requirements of the Articles of Association and the Listing Rules setting out, among other things, further details of the Articles Amendments.

By order of the Board
Shandong Fengxiang Co., Ltd.
Zhu Lingjie
Chairman

Shandong, the PRC, 29 November 2023

As at the date of this announcement, the Board comprises Mr. Xiao Dongsheng and Mr. Shi Lei as executive directors; Mr. Qiu Zhongwei, Mr. Lu Wei, Mr. Zhu Lingjie and Ms. Zhou Ruijia as non-executive directors; and Ms. Wang Anyi, Ms. Zhao Yinglin and Mr. Chung Wai Man as independent non-executive directors.