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Chervon Holdings Limited

泉峰控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2285)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Chervon 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**”).

The board of directors of the Company (the “**Board**”) announces that a special resolution (the “**Special Resolution**”) will be proposed at the upcoming annual general meeting of the Company (the “**2025 AGM**”) to amend the existing articles of association of the Company (the “**Articles of Association**”). The Company proposes certain amendments to the Articles of Association to (i) tie in with the latest legal and regulatory requirements in relation to, amongst others, treasury shares, expanded paperless listing regime and electronic dissemination of corporate communications, following the relevant amendments to the Listing Rules and the forthcoming amendments to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and (ii) make consequential and other housekeeping amendments to the Articles of Association.

The proposed amendments to the Articles of Association shall be subject to the passing of the Special Resolution by the Company’s shareholders (“**Shareholders**”) at the 2025 AGM. Details of the proposed amendments will be set out in the 2025 AGM Circular, which will be despatched to the Shareholders in due course.

By order of the Board
Chervon Holdings Limited
PAN Longquan
Chairman

Hong Kong, March 26, 2025

As at the date of this announcement, the Board comprises Mr. PAN Longquan, Ms. ZHANG Tong, Mr. KE Zuqian and Mr. Michael John CLANCY as executive Directors; and Mr. TIAN Ming, Dr. LI Minghui and Mr. JIANG Li as independent non-executive Directors.