

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.



CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 3839)

PROPOSED AMENDMENTS TO THE BYE-LAWS

The board of directors (the “Board”) of Chia Tai Enterprises International Limited (the “Company”) hereby announces that in order to bring the existing Bye-Laws of the Company (the “Bye-Laws”) in line with the Core Shareholder Protection Standards set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Board proposes to amend the Bye-Laws accordingly, together with other minor housekeeping amendments.

The proposed amendments to the Bye-Laws shall be 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”) and shall take effect upon approval by the Shareholders at the AGM.

Details of the proposed amendments will be set out in the circular containing the notice of AGM to be despatched to the Shareholders as soon as practicable.

By order of the Board

Thanakorn Seriburi

Director

Hong Kong, 23 February 2023

As at the date of this announcement, the Board comprises Mr. Soopakij Chearavanont (Chairman and Non-executive Director), Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont, Mr. Chawalit Na Muangtoun (each an Executive Director), Mr. Yoichi Ikezoe (Non-executive Director), Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung (each an Independent Non-executive Director).