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**LESSO 联塑**  
**CHINA LESSO GROUP HOLDINGS LIMITED**  
**中國聯塑集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2128)**

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

This announcement is made by China Lesso Group 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 amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the Existing Memorandum and Articles of Association to, among other things, bring the Existing Memorandum and Articles of Association in line with the latest regulatory requirements under the Listing Rules, and adopt the new amended and restated memorandum and articles of association (the “**New Memorandum and Articles of Association**”) incorporating and consolidating all the Proposed Amendments in substitution for in its entirety, and to the exclusion of, the Existing Memorandum and Articles of Association.

The primary objectives of the Proposed Amendments are to (i) provide the Company with flexibility to hold treasury shares under the New Memorandum and Articles of Association in view of the amendments to the Listing Rules relating to treasury shares which came into effect on 11 June 2024; (ii) reflect the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023; (iii) allow the Company to hold general meetings that allow physical and virtual attendance by the shareholders of the Company (the “**Shareholders**”) and allow the Shareholders to vote at general meetings by electronic means in order to reflect the relevant amendments made to the Listing Rules which took effect from 10 February 2025; and (iv) incorporate other consequential and housekeeping amendments to the Existing Memorandum and Articles of Association which are in line with the above amendments.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association shall be subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company to be held on 28 May 2026 (the “AGM”). A circular containing, among others, details of the Proposed Amendments and the New Memorandum and Articles of Association and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

By Order of the Board  
**China Lesso Group Holdings Limited**  
**Wong Luen Hei**  
*Chairman*

Hong Kong, 30 March 2026

*As at the date of this announcement, the executive Directors are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Mr. Luo Jianfeng, Dr. Song Keming and Mr. Huang Zhanxiong; and the independent non-executive Directors are Dr. Tao Zhigang, Mr. Cheng Dickson, Ms. Lu Jiandong, Dr. Hong Ruijiang and Ms. Lee Vanessa.*