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Core Economy Investment Group Limited

核心經濟投資集團有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 339)

**PROPOSED AMENDMENTS TO THE BYE-LAWS
AND
ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by Core Economy Investment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing bye-laws of the Company (the “**Bye-laws**”). Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by The Stock Exchange of Hong Kong Limited in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “**Core Standards**” for shareholder protections for issuers. As such, the Board proposes to amend the Bye-laws for the purposes of, among other things, (i) bringing the Bye-laws in line with the amendments made to the Listing Rules and the applicable laws of the Bermuda; (ii) to allow the Company to hold hybrid general meetings and electronic general meetings; and (iii) to make other house-keeping amendments to the Bye-laws for the purpose of clarifying existing practices and making consequential amendments in line with the proposed amendments (the “**Proposed Amendments**”).

At the upcoming annual general meeting of the Company (the “**2023 AGM**”), a special resolution will be proposed for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve the proposed adoption of the amended and restated bye-laws of the Company (the “**New Bye-laws**”) incorporating the Proposed Amendments in substitution for and to the exclusion of the Bye-laws.

A circular containing, amongst other things, further information regarding the Proposed Amendments, the adoption of the New Bye-laws, together with the notice of the 2023 AGM will be despatched to the Shareholders in due course.

By order of the Board
Core Economy Investment Group Limited
SUN Bo
Chairman

Hong Kong, 18 May 2023

As at the date of this announcement, the executive Directors are Mr. SUN Bo (Chairman) and Mr. WANG Daming; the non-executive Directors are Mr. HE Yu and Ms. YAN Jia; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.