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CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED
中港照相器材集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1123)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS

The board of directors (the “**Board**”) of China-Hongkong Photo Products Holdings Limited (the “**Company**”) proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the existing Bye-laws of the Company by way of adoption of a set of new Bye-laws (“**New Bye-laws**”).

The Board wishes to amend the existing Bye-laws in order to (i) update the existing Bye-laws and bring the existing Bye-laws in line with the latest regulatory requirements, including the amendments made to Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; (ii) provide for flexibility for the Company to convene and hold electronic and hybrid shareholders’ meetings; and (iii) incorporate certain housekeeping amendments. In view of the number of amendments proposed to be made to the existing Bye-laws, the Board proposes to adopt the New Bye-laws in substitution for, and to the exclusion of, the existing Bye-laws.

The proposed amendments to the Bye-laws and the adoption of the New Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the annual general meeting of the Company to be held on 12 August 2022 (the “AGM”). A circular containing, among other things, particulars relating to the proposed amendments to the existing Bye-laws with a notice convening the AGM will be despatched to the Shareholders together with the annual report for the year ended 31 March 2022 in due course.

By Order of the Board
China-Hongkong Photo Products Holdings Limited
SUN Tai Lun, Dennis
Chairman

Hong Kong, 14 July 2022

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. SUN Tao Hung, Stanley (*Deputy Chairman and Chief Executive Officer*)
Mr. SUN Tao Hsi, Ryan
Ms. CHAN Wai Kwan, Rita

Non-executive Directors:

Dr. SUN Tai Lun, Dennis (*Chairman*)
Mr. FUNG Yue Chun, Stephen

Independent Non-executive Directors:

Mr. LI Ka Fai, David
Mr. LIU Jian Hui, Allan (formerly known as LIU Hui, Allan)
Dr. WONG Chi Yun, Allan