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Sling Group Holdings Limited

森浩集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8285)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Sling Group Holdings Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the existing memorandum of association and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”).

The Board wishes to amend the Existing Memorandum and Articles of Association for purpose of, among others, (i) complying with the Core Shareholder Protection Standards as set out in Appendix 3 of the GEM Listing Rules; and (ii) making some other housekeeping amendments.

The proposed amendments to the Existing Memorandum and Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company currently scheduled to be held on 20 June 2023 and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters to be tabled at the AGM, details of the proposed amendments to the Existing Memorandum and Articles of Association together with a notice of AGM will be dispatched to the Shareholders in due course.

By Order of the Board
Sling Group Holdings Limited
Yau Frederick Heng Chung
Chairman

Hong Kong, 28 March 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yau Frederick Heng Chung and Mr. Lee Tat Fai Brian; two non-executive Directors, namely Mr. Yau Sonny Tai Nin and Mr. Yau Tai Leung Sammy; and three independent non-executive Directors, namely Mr. Won Chik Kee, Mr. Feng Dai and Ms. Sit Ting Fong.