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B & S INTERNATIONAL HOLDINGS LTD.

寶仕國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 1705)

**PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND
RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by B & S International Holdings Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments (the “**Amendments**”) to the Company’s existing amended and restated articles of association (the “**Articles**”) for the purposes of, among other things, adopting the paperless regime brought by the amendments to the Listing Rules which took effect from 31 December 2023 and incorporating certain housekeeping changes.

The proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution to be considered and, if thought fit, passed at the forthcoming annual general meeting of the Company (the “**2024 AGM**”). The amended Articles will become effective upon such approval. A circular containing, amongst other things, further information regarding the Amendments, together with the notice of the 2024 AGM will be despatched to the Shareholders in due course.

By Order of the Board
B & S International Holdings Ltd.
Chan Kam Chuen Andrew
Chairman and Chief Executive Officer

Hong Kong, 26 July 2024

As at the date of this announcement, the Board comprises Mr. Chan Kam Chuen Andrew, Mr. Chan Siu Cheung Stephen, Mr. Chau Wing Kong William and Ms. Tin Hau Ling Janny as executive Directors; and Mr. Pang Koon Kwai, Mr. See Hung Yan Peter and Mr. Chung Kwok Mo John as independent non-executive Directors.