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Weigang Environmental Technology Holding Group Limited
维港环保科技控股集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1845)

**PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF
ASSOCIATION AND
ADOPTION OF NEW ARTICLES OF ASSOCIATION**

This announcement is made by Weigang Environmental Technology Holding Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (“**Board**”) of directors (“**Directors**”) of the Company proposes to (i) amend the existing second amended and restated memorandum and articles of association (the “**Existing Articles of Association**”) of the Company for the purposes of (i) enabling the Company to hold hybrid and electronic meetings; (ii) permitting electronic voting; (iii) permitting the Company to hold treasury shares; (iv) aligning with the requirements of the “Consultation Conclusions to Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments” published by the Stock Exchange; (v) aligning with the uncertificated securities market regime; and (vi) making minor housekeeping edits (collectively, the “**Proposed Amendments**”); and (b) adopt a third amended and restated memorandum and articles of association of the Company (the “**New Articles of Association**”) incorporating the Proposed Amendments in substitution for, and to the exclusion of, the Existing Articles of Association.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming extraordinary general meeting of the Company (the “**EGM**”). A circular containing, among other things, further details of the Proposed Amendments and the adoption of the New Articles of Association together with the notice of the EGM will be despatched to the Shareholders in due course.

By Order of the Board
Weigang Environmental Technology Holding Group Limited
Cai Zhuhua
Chairman

Hong Kong, 30 April 2026

As at the date of this announcement, the Board comprises Mr. Cai Zhuhua, Mr. Li Kaiyan and Mr. Dong Honghui as executive Directors and Mr. Chi Weijun, Mr. Xiao Hui and Ms. Xiao Jingui as independent non-executive Directors.