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KEEN OCEAN INTERNATIONAL HOLDING LIMITED
僑洋國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8070)

**PROPOSED AMENDMENTS TO THE
ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by Keen Ocean International Holding 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 (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend its existing second amended and restated articles of association (the “**Existing Articles**”) by way of adoption of the third amended and restated articles of association of the Company (“**New Articles of Association**”) in order to, among others, (i) bring the Existing Articles in line with the latest requirements of the GEM Listing Rules to allow for holding electronic and hybrid general meetings of the Company as well as E-voting; and (ii) make other consequential and housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments and the adoption of the New Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company which is proposed to be held on 2:30 p.m. on Monday, 15 June 2026 (the “**AGM**”), and will become effective upon the approval by the Shareholders at the AGM.

A circular for the AGM containing, among other matters, details of the Proposed Amendments and the adoption of the New Articles of Association, together with the notice convening the AGM, will be despatched to the Shareholders in due course.

By order of the Board
Keen Ocean International Holding Limited
Chung Chi Wah
Chairman

Hong Kong, 28 April 2026

As at the date of this announcement, the executive Directors are Mr. Chung Chi Wah, Mr. Chung Tin Shing and Mr. Wong Shek Fai, Johnson; and the independent non-executive Directors are Mr. Cheung Yee Tak, Jonathan, Mr. Lam Chon Loi and Ms. Fu Jingyan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its posting and will also be published on the Company’s website at www.keenocean.com.hk.