

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ESSEX BIO-TECHNOLOGY LIMITED

億勝生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1061)

**PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION
AND
PROPOSED ADOPTION OF
THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors of Essex Bio-Technology Limited (the “**Company**”) announces that it proposed to amend the existing articles of association of the Company (the “**Articles**”) and to adopt the amended and restated articles of association of the Company incorporating the amendments (the “**Amended and Restated Articles of Association**”) for the purpose of, among others, (i) enabling the Company to have general meetings to be held in physical form, hybrid form or electronic form; and (ii) conforming with the Core Shareholders Protection Standards as set out in the amended Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective from 1 January 2022. Other minor amendments to the Articles are also made for corresponding as well as housekeeping changes.

The proposed adoption of the Amended and Restated Articles of Association is 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 (the “**AGM**”). A circular containing, among other things, particulars relating to the proposed amendments to the existing Articles brought about by the adoption of the Amended and Restated Articles of Association together with a notice convening the AGM will be despatched to the Shareholders on 28 March 2022.

On behalf of the Board
Essex Bio-Technology Limited
Ngiam Mia Je Patrick
Chairman

Hong Kong, 23 March 2022

Executive directors of the Company as at the date of this announcement are Mr. Ngiam Mia Je Patrick, Mr. Fang Haizhou, Mr. Ngiam Hian Leng Malcolm and Ms. Yau Lai Man. Independent non-executive directors of the Company as at the date of this announcement are Mr. Fung Chi Ying, Mr. Mauffrey Benoit Jean Marie and Ms. Yeow Mee Mooi.