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MAINLAND HEADWEAR HOLDINGS LIMITED

飛達帽業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1100)

PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY

This announcement is made by Mainland Headwear Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the bye-laws of the Company (the “**Bye-laws**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing Bye-laws in order to, among others, (i) bring the Bye-laws in line with amendments made to the Listing Rules, in particular Appendix 3 to the Listing Rules regarding the core shareholder protection standards which became effective on 1 January 2022, and the applicable laws of Bermuda; (ii) allow a general meeting to be held as an electronic meeting or a hybrid meeting; and (iii) make other housekeeping and consequential amendments (collectively, the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt a new set of Bye-laws in substitution for, and to the exclusion of, the existing Bye-laws.

* *For identification purpose only*

The Proposed Amendments and the proposed adoption of the amended and restated Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the upcoming special general meeting of the Company. A circular containing, amongst other things, details of the Proposed Amendments, together with the notice of the special general meeting and the proxy form will be despatched to the Shareholders in due course.

By Order of the Board
Mainland Headwear Holdings Limited
Ngan Hei Keung
Chairman

Hong Kong, 26 July 2022

As at the date of this announcement, the Board comprises eight directors, of which five are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, BBS, JP, Mr. James S. Patterson, Mr. Ngan Siu Hon, Alexander and Mr. Lai Man Sing; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Liu Tieh Ching, Brandon, JP and Mr. Gordon Ng.