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China Partytime Culture Holdings Limited

中國派對文化控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1532)

PROPOSED AMENDMENTS TO THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by China Partytime Culture 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**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the Second Amended and Restated Memorandum and Articles of Association of the Company (“**Current M&A**”) and to adopt the Third Amended and Restated Memorandum and Articles of Association of the Company (“**New M&A**”) in substitution for, and to the exclusion of, the Current M&A.

The purposes of making the proposed amendments are to (i) enable the Company to comply with the latest regulatory requirements in relation to the expanded paperless listing regime and the relevant amendments made to the Listing Rules; (ii) provide the Company more flexibility in the manner of holding general meeting by allowing general meetings to be convened and held by way of physical meetings, hybrid meetings or solely by electronic means; (iii) allow the Company to hold repurchased shares as treasury shares for future resale; and (iv) make some housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments and the proposed adoption of the New M&A are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Friday, 30 May 2025 (the “**2025 AGM**”). A circular containing, among other things, details of the Proposed Amendments and the adoption of the New M&A together with a notice convening the 2025 AGM will be despatched to the Shareholders of the Company in accordance with the Listing Rules.

By Order of the Board
China Partytime Culture Holdings Limited
Teng Hao
Chairman

Hong Kong, 28 April 2025

As at the date of this announcement, the Board of Directors of the Company consists of (i) three Executive Directors, namely Mr. Teng Hao, Mr. Xu Chengwu and Mr. Chen Jinbo; and (ii) three Independent Non-executive Directors, namely Mr. Zheng Jin Min, Mr. Chen Wen Hua and Ms. Peng Xu.