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shishi

shi shi services limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

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

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Shi Shi Services Limited (the “**Company**”) proposes certain amendments (the “**Proposed Amendments**”) to the existing memorandum and articles of association of the Company (the “**M&A**”) and to adopt the amended and restated memorandum of association (the “**New Memorandum**”) and the amended and restated articles of association (the “**New Articles**”) as the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the M&A, respectively, in order to bring the memorandum and articles of association of the Company up to date and in line with the revised requirements under (i) The Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), including amendments to the Core Shareholder Protection Standards set out in the Appendix 3 to the GEM Listing Rules; and (ii) the applicable laws of the Cayman Islands.

The Proposed Amendments and the proposed adoption of the New Memorandum and the New Articles are subject to the approval of shareholders of the Company by way of special resolution at the forthcoming annual general meeting to be convened and held on 1 August 2022.

A circular containing, among others, details regarding the Proposed Amendments and the proposed adoption of the New Memorandum and New Articles together with the notice of annual general meeting and the related proxy form, will be despatched to shareholders of the Company on 30 June 2022.

On behalf of the Board
Shi Shi Services Limited
Huang Liming
Chairman & executive Director

Hong Kong, 28 June 2022

As at the date of this announcement, the Board comprises six Directors, including three executive Directors, namely Mr. Huang Liming, Mr. Lee Chin Ching, Cyrix and Mr. Ho Ying Choi, and three independent non-executive Directors, namely Mr. Lin Dongming, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 HKEX website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and the Company’s website at www.shishiservices.com.hk.