



銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

$$\mathbf{I} \setminus \mathbf{ID}^{\mathbf{E}} \mathbf{I} \quad \mathbf{F} \setminus \mathbf{A}^{\mathbf{T}} \mathbf{I} \setminus \mathbf{T} \quad \mathbf{I} \setminus \mathbf{G} \mathbf{A}^{\mathbf{T}} \mathbf{I} \setminus \mathbf{T}$$
[illegible]

BACKGROUND

On 6 March 2021, the Board (including the independent non-executive directors) of the Company (the "Board") has approved the proposed amendments to the Articles of Association of the Company (the "Articles") and the proposed amendments to the Memorandum of Association of the Company (the "Memorandum") (collectively, the "Proposed Amendments") to the Articles and the Memorandum, and the Board has resolved to recommend the shareholders of the Company to approve the Proposed Amendments at the AGM.

() () 6 2021 ('E_ _ _ _ _ A. _ _ _ _) j 'B_ _ _ _ _ , w , Z k 'C_ _ _ _ _ * (廣州銀行股份有限公司紙行支行) (B _ _ _ _ _), , 'C_ _ _ _ _ A) , w k 有限公司) (C _ _ _ _ _ A) , w j 'B_ _ _ _ _ w w 1,880 ('E_ _ _ _ _ A). 'B_ _ _ _ _ A 9% ;

[illegible]

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 j , w , k , * (廣州城
 投佳朋產業投資基金管理有限公司) (C B)
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 * (廣東珠光集團有限公司) (G),
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 * (謝炳釗) . Z * (朱各亮); ()
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(民事起訴狀)

(廣東省廣州市中級人民法院) (

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1,780,000,000; ()

28

2025

323,474,000; ()

20,910,000; ()

56,157,000; ()

15,140,000

6,731,000; ()

376,000,000,

2,578,412,000.

100,000,000; () 28 2025
 18,047,000; ()
 538,000; ()
 3,373,000; () 300,000; ()
 20,000,000,
 142,258,000.

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