

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.



China Zenith Chemical Group Limited

中國天化工集團有限公司

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 362)*

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO


CHANGE OF COMPANY NAME

The Board is pleased to announce that the primary name of the Company has been changed from “Xinyang Maojian Group Limited” to “China Zenith Chemical Group Limited” and the secondary name of the Company has been changed from “信陽毛尖集團有限公司” to “中國天化工集團有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short name for trading in the Shares on the Stock Exchange will be changed from “XINYANG MAOJIAN” to “C ZENITH CHEM” in English and from “信陽毛尖” to “中國天化工” in Chinese, both with effect from 9:00 a.m. on 14 April 2022. The stock code of the Company on the Stock Exchange will remain unchanged as “362”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the change of name of the Company with effect from 14 April 2022.

Reference is made to the announcements of Xinyang Maojian Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 5 July 2021 and 9 December 2021 and the circular of the Company dated 16 November 2021 (the “**Circular**”) in relation to, among other things, the proposed change of the name of the Company (the “**Change of Company Name**”). Unless the context otherwise requires, capitalised terms defined in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that subsequent to the approval of the Change of Company Name by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting held on 9 December 2021, the Certificate of Incorporation of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 1 February 2022, certifying the change of primary name of the Company from “Xinyang Maojian Group Limited” to “China Zenith Chemical Group Limited” and the change of secondary name of the Company from “信陽毛尖集團有限公司” to “中國天化工集團有限公司”.

The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 18 March 2022, confirming the registration of the Company’s new English and Chinese names of “China Zenith Chemical Group Limited” and “中國天化工集團有限公司”, respectively, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

With effect from 9:00 am on 14 April 2022, the stock short name will be changed from “XINYANG MAOJIAN” to “C ZENITH CHEM” in English and from “信陽毛尖” to “中國天化工” in Chinese for the purpose of trading in the shares of the Company (the “**Shares**”) on the Stock Exchange. The stock code of the Company on the Stock Exchange will remain unchanged as “362”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous name of the Company will, upon the Change of Company Name, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. All new share certificates of the Company will be issued under the new names of the Company in any subsequent issue of Shares.

The Change of Company Name will also not affect the Group’s daily business operations and its financial position.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the change of the name of the Company with effect from 14 April 2022.

By order of the Board
China Zenith Chemical Group Limited
Chan Yuk Foebe
Chairman and Chief Executive Officer

Hong Kong, 11 April 2022

As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Gao Ran and Mr. Law Tze Ping Eric are the executive Directors and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.