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恒安國際集團有限公司
HENGAN INTERNATIONAL GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1044)

Websites: <http://www.hengan.com>

<http://www.irasia.com/listcolhklhengan>

ADOPTION OF CHINESE NAME

Reference is made to the announcement and the circular of the Company both dated 18 April 2023 and the poll results announcement of the Company dated 22 May 2023.

The Board is pleased to announce that the adoption of the Chinese name “恒安國際集團有限公司” as the dual foreign name of the Company has become effective.

The English and Chinese stock short name of “HENGAN INT’L” and “恒安國際” and the stock code of “1044” of the Company and other trading arrangements in relation to the Shares will remain unchanged.

Reference is made to the announcement and the circular (the “**Circular**”) of Hengan International Group Company Limited (the “**Company**”) both dated 18 April 2023 and the poll results announcement of the Company dated 22 May 2023. Unless otherwise specified, the capitalised terms used herein shall have the same meaning as those defined in the Circular.

ADOPTION OF CHINESE NAME

The Board is pleased to announce that the Company has adopted the Chinese name “恒安國際集團有限公司” as the dual foreign name of the Company (the “**Adoption of Chinese Name**”).

The Shareholders approved the Proposed Adoption of Chinese Name by way of special resolution at the AGM held on 22 May 2023. The Certificate of Incorporation on Adoption of Dual Foreign Name was issued by the Registrar of Companies in the Cayman Islands on 23 May 2023 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 8 June 2023.

NO CHANGE TO STOCK SHORT NAME AND STOCK CODE

The Chinese stock short name of “恒安國際” for trading of the Shares on the Stock Exchange will remain unchanged. The English stock short name of “HENGAN INT’L” and the stock code of “1044” of the Company and other trading arrangements in relation to the Shares will also remain unchanged.

EFFECT OF THE ADOPTION OF CHINESE NAME

The Adoption of Chinese Name will not affect any rights of the Shareholders, the daily business operation of the Company and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Adoption of Chinese Name being effective, continue to be valid evidence of legal title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the English name and the dual foreign name of the Company.

With effect from 16 June 2023, all new share certificates will bear both the existing English name and the dual foreign name of the Company.

By order of the Board
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 16 June 2023

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hui Ching Lau, Mr. Xu Da Zuo, Mr. Sze Wong Kim, Mr. Hui Ching Chi and Mr. Li Wai Leung as executive directors, and Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark, Mr. Theil Paul Marin and Mr. Chen Chuang as independent non-executive directors.