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儒意控股
RUYI HOLDINGS

China Ruyi Holdings Limited

中國儒意控股有限公司

(formerly known as HengTen Networks Group Limited 恒騰網絡集團有限公司)

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

**(1) CHANGE OF COMPANY NAME; AND
(2) CHANGE OF STOCK SHORT NAMES**

References are made to the announcement dated 3 December 2021, the circular dated 17 December 2021 (the “**Circular**”), the special general meeting poll results announcement dated 10 January 2022 and the announcement dated 21 January 2022 of China Ruyi Holdings Limited (the “**Company**”), in relation to, *inter alia*, the change of company name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

(1) CHANGE OF COMPANY NAME

Upon the Proposed Change of Name becoming effective, the Companies Registry in Hong Kong has issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 4 February 2022, certifying that the Company has registered its new English name and its new secondary name in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effect of the Change of Company Name

The change of Company name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name and logo of the Company will continue to be good evidence of title to the Shares of the Company and remain valid for trading, settlement, registration and delivery purposes. Once the change of Company name becomes effective, new share certificates will be issued only in the new name and under the new logo of the Company. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company.

(2) CHANGE OF STOCK SHORT NAMES

The English stock short name for trading of the Company's shares on the Stock Exchange will be changed from "HENG TEN NET" to "CHINA RUYI" and the Chinese stock short name will be changed from "恒騰網絡" to "中國儒意", with effect from 9:00 a.m. on 11 February 2022. The stock code of the Company on the Stock Exchange will remain unchanged as "136".

By order of the Board
China Ruyi Holdings Limited
Ke Liming
Chairman

Hong Kong, 8 February 2022

As at the date of this announcement, the executive directors of the Company are Mr. KE Liming, Ms. CHEN Xi, Mr. WAN Chao and Mr. Zhang Qiang; and the independent non-executive directors of the Company are Mr. CHAU Shing Yim, David, Mr. NIE Zhixin, Mr. CHEN Haiquan and Professor SHI Zhuomin