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CENTRAL HOLDING GROUP CO. LTD.

中環控股集團有限公司

*(formerly known as “Wang Yang Holdings Limited 泓盈控股有限公司”)
(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1735)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Wang Yang Holdings Limited” to “Central Holding Group Co. Ltd.” and the dual foreign name in Chinese of the Company has been changed from “泓盈控股有限公司” to “中環控股集團有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “WANG YANG HLDGS” to “CENTRAL HOLDING” in English and from “泓盈控股” to “中環控股” in Chinese with effect from 9:00 a.m. on 19 November 2019. The stock code of the Company remains unchanged as “1735”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.wangyang.com.hk” to “www.chghk.com” with effect from 19 November 2019.

References are made to the announcement of Central Holding Group Co. Ltd. (formerly known as Wang Yang Holdings Limited) (the “**Company**”) dated 4 October 2019, the circular of the Company dated 8 October 2019 (the “**Circular**”) and the announcement of the Company dated 24 October 2019 in relation to the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held on 24 October 2019. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

Subsequent to the passing of the special resolution approving the change of company name (the “**Change of Company Name**”) by the shareholders (the “**Shareholders**”) of the Company at the EGM held on 24 October 2019 and the issuance of the Certificate of Incorporation on Change of Name by the Registry of Companies in the Cayman Islands on 25 October 2019, the board of directors (the “**Board**”) of the Company is pleased to announce that the English name of the Company has been changed from “Wang Yang Holdings Limited” to “Central Holding Group Co. Ltd.” and the dual foreign name in Chinese of the Company has been changed from “泓盈控股有限公司” to “中環控股集團有限公司”. 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 November 2019 confirming the registration of the new name of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “WANG YANG HLDGS” to “CENTRAL HOLDING” in English and from “泓盈控股” to “中環控股” in Chinese, with effect from 9:00 a.m. on 19 November 2019. The stock code of the Company remains unchanged as “1735”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.wangyang.com.hk” to “www.chghk.com” with effect from 19 November 2019 to reflect the Change of Company Name.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of any Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former name of Wang Yang Holdings Limited, after the Change of Company Name becoming effective, continue to be evidence of legal title to such Shares 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 share certificates bearing the new name of the Company. With effect from 19 November 2019, new share certificates will be issued in the name of Central Holding Group Co. Ltd..

By order of the Board
Central Holding Group Co. Ltd.
Yu Zhuyun
Chairman and executive Director

Hong Kong, 14 November 2019

As at the date of this announcement, the executive directors of the Company are Mr. Yu Zhuyun (Chairman) and Mr. Zhu Fei (Chief Executive Officer); the non-executive directors of the Company are Mr. Qiao Xiaoge, Mr. Gao Jian and Ms. Zhu Yujuan; and the independent non-executive directors of the Company are Dr. Li David Xianglin, Mr. Wang Wenxing and Dr. Zhou Chunsheng.