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QUANTONG HOLDINGS LIMITED

全通控股有限公司

*(formerly known as Pak Wing Group (Holdings) Limited)
(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8316)

**(1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAME;
AND
(3) CESSATION OF USE OF COMPANY LOGO**

Reference is made to the announcement jointly issued by Quantong Holdings Limited (formerly known as Pak Wing Group (Holdings) Limited) (the “**Company**”) and QUANTONG GROUP HOLDINGS LIMITED dated 22 December 2020, and the circular of the Company dated 31 December 2020 (the “**Circular**”) in relation to, among other things, the proposed change of name of the Company.

Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on 22 January 2021, the Registrar of Companies in the Cayman Islands has approved the registration of the new name of the Company and issued the Certificate of Incorporation on Change of Name of the Company on 26 January 2021. Accordingly, the English name of the Company has been changed from “Pak Wing Group (Holdings) Limited” to “Quantong Holdings Limited” and its Chinese name of “柏榮集團(控股)有限公司”, which is for identification purpose only, has been replaced by “全通控股有限公司” as the dual foreign name in Chinese of the Company, with effect from 26 January 2021.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company in respect of the Change of Company Name under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) was issued by the Registrar of Companies in Hong Kong on 10 February 2021.

EFFECTS ON THE CHANGE OF COMPANY NAME


The change of name of the Company will not affect any of the rights of the Shareholders or the Company’s daily business operations or its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. New share certificates of the Company will be issued under the new English and dual foreign name.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “PAK WING GP” to “QUANTONG HLDGS” in English and from “柏榮集團控股” to “全通控股” in Chinese with effect from 9:00 a.m. on 26 February 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “8316”.

CESSATION OF USE OF COMPANY LOGO

The Company has ceased to use its logo “” with effect from the date of this announcement.

By order of the Board
Quantong Holdings Limited
Xing Yuan
Executive Director

Hong Kong, 23 February 2021

As at the date of this announcement, the Board comprises (i) Mr. Xing Yuan (Chairman), Mr. Ji Zhendong, Mr. Lai Yanjun and Ms. Xu Zhi as executive Directors; (ii) Mr. Xing Lei as non-executive Director; and (iii) Mr. Wong Chun Hung, Mr. Kung Wai Chiu Marco and Ms. Wong Chi Yan as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.pakwingc.com.