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## **Fineland Living Services Group Limited**

**方圓生活服務集團有限公司**

*(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9978)**

### **CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO**

Reference is made to (i) the announcement of Fineland Living Services Group Limited (formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司) (the “**Company**”) dated 2 March 2021 in relation to the proposed changes of company name and stock short names; (ii) the circular of the Company dated 12 April 2021 (the “**Circular**”); and (iii) the announcement of the Company dated 28 May 2021 in relation to the poll results of the AGM. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.


#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to (i) the passing of the special resolution approving the Change of Company Name by the Shareholders at the AGM held on 28 May 2021; and (ii) the issue of the certificate of incorporation on change of name of the Company by the Registrar of Companies in the Cayman Islands on 1 June 2021, the change of the official registered English name of the Company from “Fineland Real Estate Services Group Limited” to “Fineland Living Services Group Limited” and the change of the Chinese name of the Company from “方圓房地產服務集團有限公司” to “方圓生活服務集團有限公司” became effective on 1 June 2021. 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 16 June 2021 confirming the registration of the Company’s new name of “Fineland Living Services Group Limited 方圓生活服務集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company will be changed from “FINELANDSERVICE” to “FINELAND LIVING” and the Chinese stock short name of the Company will be changed from “方圓房服集團” to “方圓生活服務” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 30 June 2021. The stock code of the Company on the Stock Exchange remains unchanged as “9978”.

## **CHANGE OF COMPANY LOGO**

The logo of the Company has been changed to  to reflect the change of the Company's name.

## **EFFECTS OF CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO**

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position.

All existing share certificates in issue bearing the present name and logo of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name and logo of the Company. Any issue of share certificates thereafter will be in the new name and under the new logo of the Company.

By Order of the Board  
**Fineland Living Services Group Limited**  
**Han Shuguang**  
*Chairman*

Hong Kong, 25 June 2021

*As at the date of this announcement, the executive Directors are Mr. HAN Shuguang, Ms. RONG Haiming, Mr. YI Ruofeng and Ms. TSE Lai Wa; the non-executive Director is Mr. FONG Ming; and the independent non-executive Directors are Mr. LEUNG Wai Hung, Mr. LIAO Junping, Mr. TIAN Qiusheng and Mr. DU Chenhua.*