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## **DIWANG INDUSTRIAL HOLDINGS LIMITED**

### **帝王實業控股有限公司**

*(formerly known as Sunlight Technology Holdings Limited 深藍科技控股有限公司)*

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

**(Stock Code: 1950)**

#### **(1) CHANGE OF COMPANY NAME; AND**

#### **(2) CHANGE OF STOCK SHORT NAME**

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

The Board is pleased to announce that the English name of the Company has been changed from “Sunlight Technology Holdings Limited” to “Diwang Industrial Holdings Limited” and the dual foreign name in Chinese from “深藍科技控股有限公司” to “帝王實業控股有限公司”.

##### **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 “SUNLIGHT TECH H” to “DIWANG IND H” in English and from “深藍科技控股” to “帝王實業控股” in Chinese with effect from 9:00 a.m. on 12 May 2022. The stock code of the Company remains unchanged as “1950”.

References are made to the announcement of the Diwang Industrial Holdings Limited dated 31 January 2022 and the circular of the Company dated 7 March 2022 (the “**Circular**”) in relation to the proposed change of company name. 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**

The Board is pleased to announce that, following the approval of the Proposed Change of Company Name by the Shareholders by way of special resolution at the EGM held on 23 March 2022, the Registrar of Companies in the Cayman Islands has issued the Certificate of Incorporation on Change of Name dated 28 March 2022 confirming the change of the English name of the Company from “Sunlight Technology Holdings Limited” to “Diwang Industrial Holdings Limited” and the dual foreign name in Chinese of the Company from “深藍科技控股有限公司” to “帝王實業控股有限公司” (the “**Change of Company Name**”).

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 27 April 2022, confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such shares and will remain 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 of the Company.

### **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “SUNLIGHT TECH H” to “DIWANG IND H” in English and from “深藍科技控股” to “帝王實業控股” in Chinese with effect from 9:00 a.m. on 12 May 2022. The stock code of the Company remains unchanged as “1950”.

By order of the Board  
**Diwang Industrial Holdings Limited**  
**Liu Jing**  
*Chairman and executive Director*

Hong Kong, 6 May 2022

*As at the date of this announcement, the Board comprises Ms. Liu Jing, Mr. Chen Hua, Ms. Zhu Jianqin, Mr. Wen Yongwen and Mr. Gu Jianguo as executive Directors; Mr. Au Hei Ching, Mr. Ho Ho Tung Armen, Mr. Lee Cheung Yuet Horace, Mr. Zheng Yu and Ms. Zhou Xiaochun as independent non-executive Directors.*