

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



華邦科技控股有限公司

HUABANG TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3638)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Huabang Technology Holdings Limited” to “Hunlicar Group Limited” and adopt the Chinese name “亨利加集團有限公司” as its new dual foreign name to replace its existing Chinese name “華邦科技控股有限公司”.

The proposed Change of Company Name is subject to the following conditions: (i) the passing of a special resolution by the Shareholders at the AGM to approve the Change of Company Name; and (ii) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

PROPOSED CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) of Huabang Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Huabang Technology Holdings Limited” to “Hunlicar Group Limited” and adopt the Chinese name “亨利加集團有限公司” as its new dual foreign name to replace its existing Chinese name “華邦科技控股有限公司” (the “**Change of Company Name**”).

REASONS FOR THE CHANGE OF COMPANY NAME

The Group is principally engaged in (i) computer and electronic products trading business, (ii) food trading business and (iii) financial services business.

It is the Group’s strategy to rely on a number of business segments to diversify and broaden its sources of revenue, and the Board is constantly working to explore options to expand the Group’s existing business, and to identify and develop business opportunities in new sectors that the Group can exploit.

The Board considers that the proposed Change of Company Name will better reflect the Group’s strategic direction in the future, and will refresh the Group’s corporate image for the benefit of future business development. The Board is of the opinion that the Change of Company Name is in the interests of the Company and the shareholders of the Company (“**Shareholders**”) as a whole.

CONDITIONS OF THE CHANGE OF COMPANY NAME

The Change of Company Name is subject to satisfaction of the following conditions:

1. the passing of a special resolution by the Shareholders approving the Change of Company Name at the forthcoming annual general meeting of the Company (the “**AGM**”); and
2. the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English and dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands and issues a certificate of incorporation on change of name. The Company will then carry out the necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily operations or its financial position. Once the Change of Company Name has become effective, any new share certificates of the Company issued thereafter will bear the new name of the Company.

All the existing share certificates in issue bearing the present name of the Company will, after the Change of Company Name having become effective, continue to be effective and valid evidence of legal title to the shares of the Company 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 of the Company for new share certificates bearing the new name of the Company.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Change of Company Name becomes effective.

GENERAL

As no Shareholders have a material interest in the Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Change of Company Name.

A special resolution will be proposed at the AGM to consider, and if thought fit, approve the Change of Company Name. A circular containing, among others, details regarding the Change of Company Name, a notice of the AGM and related proxy form will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the poll results of the AGM, the effective date of the Change of Company Name and the new English and Chinese stock short names of the Company for trading of the shares of the Company on the Stock Exchange.

By order of the Board
Huabang Technology Holdings Limited
Cheung Lit Wan Kenneth
Chairman & Executive Director

Hong Kong, 23 July 2024

As at the date of this announcement, the executive Directors are Mr. Cheung Lit Wan Kenneth, Mr. Chan Wing Sum, Ms. Luo Ying and Mr. Qu Hongqing; and the independent non-executive Directors of the Company are Mr. Loo Hong Shing Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.