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3DG HOLDINGS (INTERNATIONAL) LIMITED
金至尊集團 (國際) 有限公司

*(Formerly known as Hong Kong Resources Holdings Company Limited
香港資源控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 2882)

(1) CHANGE OF COMPANY NAME; AND
(2) CHANGE OF STOCK SHORT NAME

References are made to (i) the announcement of 3DG HOLDINGS (INTERNATIONAL) LIMITED (formerly known as Hong Kong Resources Holdings Company Limited) (the “**Company**”) dated 6 May 2024; (ii) the circular of the Company dated 13 June 2024 (the “**Circular**”) in relation to, among others, the Proposed Name Change and the Bye-Laws Amendments; (iii) the announcement of the Company dated 28 June 2024 in relation to the poll results of the SGM held on 28 June 2024; and (iv) the announcement of the Company dated 17 July 2024 in relation to, among others, the Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

(1) CHANGE OF COMPANY NAME

Upon the change of the English name of the Company from “Hong Kong Resources Holdings Company Limited” to “3DG HOLDINGS (INTERNATIONAL) LIMITED”, and the change of the secondary name of the Company in Chinese from “香港資源控股有限公司” to “金至尊集團(國際)有限公司” (the “**Change of Company Name**”) becoming effective, the Companies Registry in Hong Kong has issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 30 July 2024, certifying that the Company has altered its name and is now registered under the name of “3DG HOLDINGS (INTERNATIONAL) LIMITED” also known as “金至尊集團(國際)有限公司” in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effect of the Change of Company Name

The Change of Company Name will not affect any of the rights of the Shareholders. All existing Share certificates in issue bearing the former name and logo of the Company will continue to be good evidence of title to the Shares of the Company and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing Share certificates for new certificates bearing the new name of the Company. With effect from 12 August 2024, new Share certificates will be issued in the new name of the Company.

(2) CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 12 August 2024, the stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “HKRH” to “3DG HOLDINGS” in English and from “香港資源控股” to “金至尊集團” in Chinese. The stock code of the Company on the Stock Exchange will remain unchanged as “2882”.

By order of the Board
3DG Holdings (International) Limited
WONG Ho Lung, Danny
Chairman and Chief Executive Officer

Hong Kong, 7 August 2024

As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman and Chief Executive Officer), Ms. CHEUNG Irene (Chief Operating Officer), Ms. WONG Hau Yeung and Dr. CHAN So Kuen as Executive Directors; Ms. YEUNG Po Ling, Pauline as Non-executive Director; and Mr. SZE Yeung Kuen, Mr. CHAN Raymond, Dr. LAM Ki Wai, Lianne and Dr. CHOW Kwoon Ho, Simon as Independent Non-executive Directors.