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## **8088 Investment Holdings Limited**

**八零八八投資控股有限公司\***

*(Formerly known as AID Life Science Holdings Limited (滙友生命科學控股有限公司))*

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

**(Stock Code: 8088)**

### **CHANGE OF COMPANY NAME, STOCK SHORT NAME AND CESSATION OF USE OF COMPANY'S LOGO**

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

The Board is pleased to announce that the English name of the Company has been changed from "AID Life Science Holdings Limited" to "8088 Investment Holdings Limited" and the Chinese name of the Company "八零八八投資控股有限公司" has been adopted for identification purpose only to replace "滙友生命科學控股有限公司".

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

The Shares will be traded on the Stock Exchange under the new stock short name of "8088 INVESTMENT" in English and "八零八八投資" in Chinese with effect from 9:00 a.m. on 13 May 2021. The stock code of the Company remains as 8088.

#### **CESSATION OF USE OF COMPANY'S LOGO**

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

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

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company shall continue to be evidence of title to the Shares and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates.

\* For identification purpose only

Reference is made to the announcement of 8088 Investment Holdings Limited (formerly known as AID Life Science Holdings Limited) (the “**Company**”) dated 11 February 2021 and the circular of the Company dated 25 February 2021 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

## **CHANGE OF COMPANY NAME**

Following the approval by the Shareholders of the Change of Company Name at the EGM on 26 March 2021, the Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 19 April 2021 certifying that the name of the Company has changed from “AID Life Science Holdings Limited” to “8088 Investment Holdings Limited” and the adoption of the Chinese name of the Company “八零八八投資控股有限公司” to replace “滙友生命科學控股有限公司” for identification purpose only (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 3 May 2021 confirming the registration of the new name “8088 Investment Holdings Limited” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

The Shares will be traded on the Stock Exchange under the new stock short name of “8088 INVESTMENT” in English and “八零八八投資” in Chinese with effect from 9:00 a.m. on 13 May 2021. The stock code of the Company remains as 8088.

## **CESSATION OF USE OF COMPANY’S LOGO**

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

## **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 business operation and/or its financial position. All existing share certificates in issue bearing the former company name of “AID Life Science Holdings Limited” shall continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new company name. New share certificates will be issued under the new name of the Company with effect from 13 May 2021.

By order of the Board  
**8088 Investment Holdings Limited**  
**Chan Suet Ngan**  
*Executive Director*

Hong Kong, 10 May 2021

*As at the date of this announcement, the Directors are:*

*Executive Directors: Chan Suet Ngan and Hu Kenneth*

*Independent Non-Executive Directors: Yuen Kwok On, Yau Chung Hang and Ip Wing Wai*

*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 (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.8088inc.com](http://www.8088inc.com).*