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China Oral Industry Group Holdings Limited

中國口腔產業集團控股有限公司

(formerly known as Alpha Era International Holdings Limited

合寶豐年控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8406)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND COMPANY WEBSITE

Reference is made to the announcement of China Oral Industry Group Holdings Limited (the “**Company**”) dated 18 January 2022 and the circular of the Company dated 9 February 2022 (the “**Circular**”) in relation to, among others, the Change of Company Name. Unless otherwise defined, 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 subsequent to the passing of a special resolution approving the Change of the Company Name by the Shareholders at the EGM held on 28 February 2022, the Certificate of Incorporation on Change of Company Name was issued by the Registrar of Companies in the Cayman Islands on 28 February 2022 certifying that the Company has changed its English name from “Alpha Era International Holdings Limited” to “China Oral Industry Group Holdings Limited” and the adoption of the Chinese name of “中國口腔產業集團控股有限公司” as the secondary name of the Company in place of its existing Chinese name of “合寶豐年控股有限公司”, both with effect from 28 February 2022. 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 18 March 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).

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 “ALPHA ERA” to “CHINA ORAL IND” in English and from “合寶豐年” to “中國口腔產業” in Chinese with effect from 9:00 a.m. on 30 March 2022. The stock code of the Company on the Stock Exchange remains unchanged as “8406”.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed to “www.chinaoral.co” to reflect the Change of Company Name.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company bearing the former name of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

By order of the Board
China Oral Industry Group Holdings Limited
Yan Ping
Chairlady and executive Director

Hong Kong, 24 March 2022

As at the date of this announcement, the Board comprises Ms. Yan Ping, Mr. Liu Yao Guang and Mr. Xiao Jiansheng as executive Directors; and Ms. Shen Jindan, Ms. Yang Haili and Mr. Wang Mo as independent non-executive Directors.

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 issuer. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of posting and on the designed website of this Company at www.chinaoral.co.