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## **Loto Interactive Limited**

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

**(Stock Code: 8198)**

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

The Board proposes to change the official registered English name of the Company from “Loto Interactive Limited” to “Crypto Flow Technology Limited” and to adopt “加 幂 科 技 有 限 公 司” as the dual foreign name of the Company in place of its existing Chinese name of “樂透互娛有限公司”.

The Proposed Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at the EGM; and (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

A circular containing, among other things, information in relation to the Proposed Change of Company Name, together with a notice of the EGM and related proxy form will be despatched to the Shareholders as soon as practicable.

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

The Board proposes to change the official registered English name of the Company from “Loto Interactive Limited” to “Crypto Flow Technology Limited” and to adopt “加 幂 科 技 有 限 公 司” as the dual foreign name of the Company in place of its existing Chinese name of “樂透互娛有限公司”.

#### **Conditions of the Change of Company Name**

The Proposed Change of Company Name is conditional upon the following conditions having been satisfied:

- (i) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at the EGM; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name by issuing a certificate of incorporation on change of name.

The relevant filings with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the EGM. Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and Chinese name of the Company on the register in place of the existing English name and Chinese name of the Company. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

### **Reasons for the Proposed Change of Company Name**

Following the completion of the share and purchase agreement dated 12 July 2022 entered into between BIT Mining Limited as the vendor and Manful Kingdom Limited as the purchaser in respect of the sale and purchase of approximately 51.00% of the total issued share capital of the Company, Manful Kingdom Limited has become a controlling Shareholder. The Board considers that the Proposed Change of Company Name will provide the Company with a more appropriate corporate image and identity and better reflect the relationship between the Company and its new controlling Shareholder. The Proposed Change of Company Name will also reflect the direction of future development of the Group. Therefore, the Board believes that the Proposed Change of Company Name is in the best interests of the Company and Shareholders as a whole.

### **Effects of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation or its financial position. All existing share certificates of the Company in issue bearing the current name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be good evidence of legal title to such Shares and will remain valid for trading, settlement, registration and delivery purposes.

Accordingly, 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. Upon the Proposed Change of Company Name becoming effective, all new share certificates will be issued in the new name of the Company.

Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange will also be changed after the new company name becomes effective.

### **GENERAL**

A special resolution will be proposed at the EGM for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing information in relation to the Proposed Change of Company Name, together with a notice of the EGM and related proxy form will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the EGM, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company for trading in its Shares on GEM of the Stock Exchange as and when appropriate.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings when used herein:

“Board”	the board of Directors
“Company”	Loto Interactive Limited 樂透互娛有限公司 (stock code: 8198), a company incorporated in the Cayman Islands with limited liability and the Shares of which are listed on GEM of the Stock Exchange
“Director(s)”	the director(s) of the Company
“EGM”	an extraordinary general meeting of the Company to be convened to consider, and if thought fit, to approve the Proposed Change of Company Name
“GEM”	GEM operated by the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Proposed Change of Company Name”	the proposed change of the official registered English name of the Company from “Loto Interactive Limited” to “Crypto Flow Technology Limited” and the dual foreign name in Chinese of the Company from “樂透互娛有限公司” to “加冕科技有限公司”

“Share(s)”	ordinary share(s) of HK\$0.1 each in the issued share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board  
**Loto Interactive Limited**  
**Huang Yibin**  
*Chief Executive Officer and  
Executive Director*

Hong Kong, 19 September 2022

*As at the date of this announcement, the executive Directors are Mr. Li Hongbin (Chairman) and Mr. Huang Yibin (Chief Executive Officer); and the independent non-executive Directors are Mr. Chu, Howard Ho Hwa, Mr. Tong, I Tony and Mr. Sun Yuqiang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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, 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 Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the Company’s website at [www.lotoie.com](http://www.lotoie.com).*