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CHINA COME RIDE NEW ENERGY GROUP LIMITED

中國來騎哦新能源集團有限公司

(Formerly known as KNK Holdings Limited 中國卓銀國際控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8039)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) CHANGE OF COMPANY WEBSITE; AND**
- (4) CHANGE OF COMPANY LOGO**

Reference is made to the circular (the “**Circular**”) of KNK Holdings Limited (currently known as China Come Ride New Energy Group Limited) (the “**Company**”) dated 31 August 2022 in relation to, amongst other things, the change of company name (the “**Change of Company Name**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Change of Company Name at the AGM held on 30 September 2022, the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 3 October 2022 certifying the change of the English name of the Company from “KNK Holdings Limited” to “China Come Ride New Energy Group Limited” and the dual foreign name in Chinese of the Company from “中國卓銀國際控股有限公司” to “中國來騎哦新能源集團有限公司” which took effect on even date. 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 21 October 2022 confirming the registration of the Company’s new English and Chinese names of “China Come Ride New Energy Group Limited” and “中國來騎哦新能源集團有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name of the Shares for trading on the Stock Exchange will be changed from “KNK HOLDINGS” to “CHINA COME RIDE” in English and from “中國卓銀” to “中國來騎哦” in Chinese with effect from 9:00 a.m. on 31 October 2022. The stock code of the Company on the Stock Exchange remains unchanged as “8039”.

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 or its financial position. All existing share certificates of the Company in issue bearing the current name of the Company will, upon the 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. There will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Change of Company Name becoming effective, all new share certificates will be issued only in the new name of the Company.

CHANGE OF COMPANY WEBSITE

The Board also hereby announces that the website of the Company has been changed to “www.8039.com.hk” with effect from the date of this announcement. With effect from the date of this announcement, all announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

CHANGE OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a company logo to reflect the new Company’s name, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to quarterly, interim and annual reports, announcements, circulars and press releases, and will be used on its website.

By Order of the Board
China Come Ride New Energy Group Limited
Zhou Renchao
Chairman

Hong Kong, 26 October 2022

As at the date of this announcement, the executive Directors are Mr. Zhou Renchao, Mr. Chung Yuk Lun and Mr. Cao Dayong; and the independent non-executive Directors are Ms. Lai Pik Chi, Peggy, Mr. Leung Tsun Ip and Ms. Lam Yuen Man Maria.

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 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 website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at www.8039.com.hk