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IN TECHNICAL PRODUCTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

PROPOSED CHANGE OF COMPANY NAME

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The Board proposes to change the English name of the Company from “In Technical Productions Holdings Limited” to “Brightstar Technology Group Co., Ltd” and to adopt “耀星科技集團股份有限公司” as the dual foreign name in Chinese of the Company.

The Proposed Name Change is subject to (i) the approval by the Shareholders by way of special resolution at the forthcoming AGM; and (ii) the approval of the Registrar of Companies in the Cayman Islands by issuing a certificate of incorporation on change of name.

A circular containing, among other things, information regarding the Proposed Name Change and a notice convening the forthcoming AGM will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of In Technical Productions Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “In Technical Productions Holdings Limited” to “Brightstar Technology Group Co., Ltd” and to adopt “耀星科技集團股份有限公司” as the dual foreign name in Chinese of the Company (the “**Proposed Name Change**”).

Conditions for the Proposed Name Change

The Proposed Name Change is subject to the followings:

- (i) the approval by the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”); and
- (ii) the approval of the Registrar of Companies in the Cayman Islands by issuing a certificate of incorporation on change of name.

Subject to satisfaction of the conditions set out above, the Proposed Name Change will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and the dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands. The Registrar of Companies in the Cayman Islands will issue a certificate of incorporation on change of name thereafter. The Company will then comply with the necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

Reasons for the Proposed Name Change

As highlighted in the announcement of the Company dated 28 July 2022, due to the COVID-19 pandemic which severely affected the shows and events business, the Group has been proactively seeking potential business opportunities to broaden its income source. Since the completion of the acquisition of 22.9% of the then enlarged issued share capital of Shenzhen Xinhang Information Technology Company Limited* (深圳市鑫杭信息科技有限公司), a company established in the People’s Republic of China with limited liability, the Group has started to extend its business focus to the provision of information technology consulting services. Further, as disclosed in the circular of the Company dated 17 January 2023, the Company intended to look for potential merger and acquisition opportunities of companies engaged in the provision of information technology solutions and/or e-commerce related business. As such, the Board considers that the proposed new names of the Company will more fully and accurately summarise the operations of the Group going forward, and is instrumental to the Company’s refreshment of its corporate image and is in the interests of the Company and its Shareholders as a whole.

Effect of the Proposed Name Change

The Proposed Name Change will not affect any rights of the Shareholders. The existing share certificates in issue bearing the present name of the Company will, after the Proposed Name Change becoming effective, continue to be evidence of legal title and the existing share certificates will continue to be 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 certificates bearing the new name of the Company.

Upon the Proposed Name Change becoming effective and from then on, new certificates in respect of the shares of the Company will be issued under the new name of the Company and, subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company will also be changed.

GENERAL

The Proposed Name Change is subject to Shareholders' approval at the forthcoming AGM and no Shareholders are required to abstain from voting on the resolution in relation to the Proposed Name Change. A circular containing, among other things, information regarding the Proposed Name Change and a notice convening the forthcoming AGM will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made as and when appropriate in relation to, among other things, the results of the AGM, the effective date of the Proposed Name Change and the new English stock short name and Chinese stock short name for trading in the securities of the Company on the Stock Exchange.

By order of the Board
In Technical Productions Holdings Limited
Ma Lie
Chairman and Executive Director

Hong Kong, 11 May 2023

* *For identification purpose only*

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ma Lie, Mr. Yeung Ho Ting Dennis and Ms. Zhang Yan Ling; and six independent non-executive Directors, namely, Mr. Cui Hai Bin, Mr. Chen Yue, Ms. Jiang Yu E, Mr. Ji Gui Bao, Mr. Li Xiao Hua and Mr. Jiang Peiyan.

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 websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and of the Company at www.intechproductions.com.