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## **METaverse YUNJI TECHNOLOGY GROUP COMPANY LIMITED**

**元宇宙雲基科技集團有限公司**

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

**(Stock Code: 8287)**

### **(1) PROPOSED AMENDMENTS TO THE ARTICLES AND ADOPTION OF THE NEW ARTICLES; AND (2) CLOSURE OF REGISTER OF MEMBERS**

#### **PROPOSED AMENDMENTS TO THE ARTICLES AND ADOPTION OF THE NEW ARTICLES**

This announcement is made by Metaverse Yunji Technology Group Company Limited (the “**Company**”) pursuant to Rule 17.50(1) of the GEM Listing Rules.

On 1 January 2022, the GEM Listing Rules were amended by, among others, adopting a uniform set of core shareholder protection standards (the “**Core Standards**”) as set out in Appendix 3 to the GEM Listing Rules for issuers regardless of their place of incorporation. In this connection, the Board proposes that certain amendments to the existing Articles be made to (i) bring the Articles in conformity with the Core Standards; (ii) bring the Articles in line with other requirements of the GEM Listing Rules and applicable laws of the Cayman Islands; (iii) provide flexibility to the Company by allowing general meetings to be held as hybrid or electronic meetings; and (iv) incorporate certain consequential and house-keeping amendments.

The Board proposes to put forward to the Shareholders for approval at the EGM, among others, special resolutions for the Change of Company Name, the Proposed Amendments and the adoption of the New Articles in the form to be tabled at the EGM in substitution for, and to the exclusion of, the existing Articles.

In view of the number of amendments proposed to be made to the existing Articles, the Board proposes that the New Articles, incorporating all the Proposed Amendments, be adopted in substitution for and to the exclusion of the existing Articles. Subject to the approval of the Shareholders by way of a special resolution at the EGM, the New Articles shall become effective subject to the Change of Company Name becoming effective and with effect from the date of issue of the certificate of incorporation on change of name by the Cayman Registrar.

A circular of the EGM containing, among other matters, details of the Change of Company Name, the Proposed Amendments and the adoption of the New Articles together with a notice of the EGM will be despatched to the Shareholders in due course. As no Shareholders have a material interest in the Proposed Amendments and the adoption of the New Articles, no Shareholders will be required to abstain from voting on the resolutions to approve the Proposed Amendments and the adoption of the New Articles.

## **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining Shareholders' entitlements to attend and vote at the EGM, the transfer books and the register of members of the Company will be closed from Friday, 2 June 2023 to Wednesday, 7 June 2023 (both days inclusive), during which period no transfer of Shares will be effected. In order to establish the right to attend and vote at the EGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, 1 June 2023.

## DEFINITIONS

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

“Articles”	the amended and restated articles of association of the Company currently in effect
“Board”	the board of Directors
“Cayman Registrar”	the Registrar of Companies in the Cayman Islands
“Change of Company Name”	the proposal for the Company to change its English name from “Metaverse Yunji Technology Group Company Limited” back to its original English name, being “ZIONCOM HOLDINGS LIMITED” and to dispense with the dual foreign name in Chinese of the Company, being “元宇宙雲基科技集團有限公司”
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held at Room 1101-04, 11/F., Harcourt House, 39 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 7 June 2023 at 9:00 a.m. to consider and, if appropriate, to approve the resolutions contained in the notice of the EGM
“GEM”	GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“New Articles”	the existing Articles as amended by the Proposed Amendments to be adopted at the EGM with effect from the date of issue of the certificate of incorporation on change of name by the Cayman Registrar in respect of the Change of Company Name

“Proposed Amendments”	the proposed amendments to the existing Articles, details of which will be set out in the circular of the EGM
“Share(s)”	ordinary share(s) of par value HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the issued Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong

By order of the Board  
**Metaverse Yunji Technology Group Company Limited**  
**Tang Yuxiao**  
*Executive Director*

Hong Kong, 16 May 2023

*As at the date of this announcement, the Board comprises Mr. Tang Yuxiao, Mr. Zhao Xiuming and Ms. Cai Peiyao, as executive Directors and Mr. Ng Thiam Chye (Alias Huang Tiancai), Mr. Wang Yow Hsiong and Mr. Lam Chiu Chuen 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 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.*

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