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## **IN TECHNICAL PRODUCTIONS HOLDINGS LIMITED**

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

**(Stock Code: 8446)**

### **CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND COMPANY LOGO**

References are made to the announcement of In Technical Productions Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 11 May 2023, the circular of the Company dated 19 May 2023 (the “**Circular**”) and the announcement of the Company dated 20 June 2023 in relation to, among other things, the Proposed Name Change. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

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

The Board is pleased to announce that following the passing of the special resolution in relation to the Proposed Name Change by the Shareholders at the AGM held on 20 June 2023, the Certificate of Incorporation on Change of Name was issued by the Registrar of the Companies in the Cayman Islands on 27 June 2023 certifying that the English name of the Company has been changed from “In Technical Productions Holdings Limited” to “Brightstar Technology Group Co., Ltd”, and “耀星科技集團股份有限公司” has been adopted as the dual foreign name in Chinese of the Company.

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 July 2023 confirming the registration of the new English and Chinese names 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**

With effect from 9:00 a.m. on 1 August 2023, the stock short names of the Company for trading in the Shares on GEM of the Stock Exchange will be changed from “ITP HOLDINGS” to “BRIGHTSTAR TECH” in English and from “ITP HOLDINGS” to “耀星科技集團” in Chinese. The stock code of the Company on the Stock Exchange will remain unchanged as “8446”.

## CHANGE OF COMPANY LOGO

The logo of the Company will be changed from  to  **耀星科技集团** to reflect the change of Company name, with effect from 1 August 2023. The new logo will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

## EFFECT ON SHAREHOLDERS

The above changes will not affect the rights of the Shareholders or the Group's operations and financial position.

All existing share certificates in issue bearing the former name of the Company shall continue to be good evidence of legal title to such Shares and the share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the share certificates of the Company under its former name for new share certificates under the new name of the Company. New share certificates of the Company will be issued under the new names of the Company with effect from 1 August 2023.

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

Hong Kong, 27 July 2023

*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 five independent non-executive Directors, namely, Mr. Cui Hai Bin, 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 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 websites of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and of the Company at [www.intechproductions.com](http://www.intechproductions.com).*