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# JISHENG GROUP HOLDINGS LIMITED

吉盛集團控股有限公司

(Formerly known as Solomon Worldwide Holdings Limited 所羅門環球控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

## CHANGE OF COMPANY NAME, STOCK SHORT NAMES, AND COMPANY WEBSITE AND CESSATION OF USE OF COMPANY LOGO

References are made to (i) the announcement of Jisheng Group Holdings Limited (formerly known as Solomon Worldwide Holdings Limited) (the "Company") dated 24 March 2023; (ii) the circular of the Company dated 27 June 2023 (the "Circular"); and (iii) the announcement of poll results of the extraordinary general meeting (the "EGM") of the Company dated 12 July 2023 in relation to, amongst other things, the Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the EGM held on 12 July 2023 approving the Change of Company Name, the Registrar of Companies in Cayman Islands has issued the certificate of incorporation on change of name of the Company on 24 July 2023. Accordingly, the English name of the Company has been changed from "Solomon Worldwide Holdings Limited" to "Jisheng Group Holdings Limited" and the dual foreign name in Chinese of the Company has been adopted and registered as "吉盛集團控股有限公司" in place of its former Chinese name of "所羅門環球控股有限公司", both with effect on 24 July 2023. The certificate of registration of alternation of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 7 August 2023 confirming the registration of "Jisheng Group Holdings Limited 吉盛集團控股有限公司" as the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

#### EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company shall, after the Change of Company Name becoming effective, continue to be evidence of title to such Shares and 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. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name of the Company.

#### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from "SOLOMON WW HLDG" to "JISHENG GP HLDG" in English and from "所羅門環球控股" to "吉盛集團控股" in Chinese with effect from 9:00 a.m. on 21 August 2023. The stock code of the Company on the Stock Exchange will remain unchanged as "8133".

#### CHANGE OF COMPANY WEBSITE

The website of the Company has been changed from "http://www.solomon-worldwide.com" to "https://www.jishenggroup.com" with effective from the date of this announcement to reflect the Change of Company Name. All announcements, notices or other documents submitted by the Company to the website of the Stock Exchange for publication will also be published on such new website of the Company.

#### CESSATION OF USE OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has ceased to use its company logo "**Solomon**".

By Order of the Board

Jisheng Group Holdings Limited

Woo Lan Ying

Chairman

Hong Kong, 15 August 2023

As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying and Mr. Shang Ruisen, and the independent non-executive Directors are Ms. Leung Shuk Lan, Ms. Yuen Wai Man and Mr. Au Sui Keung Albert.

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 website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.jishenggroup.com.