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Well Link Securities Holdings Limited

立橋證券控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(formerly known as Excalibur Global Financial Holdings Limited 駿溢環球金融控股有限公司)

(Stock code: 8350)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY WEBSITE AND COMPANY LOGO

References are made to the announcement of Well Link Securities Holdings Limited (formerly known as “Excalibur Global Financial Holdings Limited”) (the “**Company**”) dated 7 December 2023, the circular of the Company dated 7 December 2023 (the “**Circular**”), the clarification announcement dated 12 December 2023, and the announcement of Company relating to the poll results of the extraordinary general meeting held on 29 December 2023, in relation to the Change of Company Name. Unless otherwise defined herein, 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 the English name of the Company has been changed from “Excalibur Global Financial Holdings Limited” to “Well Link Securities Holdings Limited”, and its new dual foreign name in Chinese has been changed from “駿溢環球金融控股有限公司” to “立橋證券控股有限公司”, both with immediate effect.

Subsequent to the passing of a special resolution on 29 December 2023 to approve the Change of Company Name, the Certificate of Incorporation on Change of Name of the Company has been issued by the Registrar of Companies in the Cayman Islands on 3 January 2024, certifying the change of the English name of the Company and the new dual foreign name in Chinese of the Company to “Well Link Securities Holdings Limited” and “立橋證券控股有限公司”, respectively, with immediate effect. 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 24 January 2024 confirming the registration of the new 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 NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “EXCALIBURGLOBAL” to “WELL LINK SEC” in English and from “駿溢環球金融” to “立橋證券控股” in Chinese, with effect from 9:00 a.m. on 5 February 2024. The stock code of the Company on the Stock Exchange will remain unchanged as “8350”.

CHANGE OF COMPANY’S WEBSITE

The website of the Company will be changed from “<https://www.excalibur.com.hk/>” to “<https://www.wlis.com.hk/>”. 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 with immediate effect.

CHANGE OF COMPANY’S LOGO

The logo of the Company will be changed to  to reflect the change of the name of the Company with effect with immediate effect.

EFFECTS ON SHAREHOLDERS

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 continue to be good evidence of 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 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 name of the Company with effect from 5 February 2024.

On behalf of the Board
Well Link Securities Holdings Limited
Xu Wenxia
Chairman and Executive Director

Hong Kong, 31 January 2024

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Ms. Xu Wenxia (*Chairman*)
Mr. Kwan Kin Man Keith

Independent Non-executive Directors:

Mr. Li Jun
Ms. Wu Hung Yu
Mr. Yeung Chi Shing Bret

This announcement, for which the directors of the Company 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 for the purpose of giving information with regard to the Company. The directors of the Company, 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 Announcements” page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at <https://www.wlis.com.hk/>.