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JIN MI FANG GROUP HOLDINGS LIMITED

今米房集團控股有限公司

(formerly known as Royal Group Holdings International Company Limited 皇璽集團控股國際有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8300)

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

Reference is made to the announcement issued by JIN MI FANG GROUP HOLDINGS LIMITED (formerly known as Royal Group Holdings International Company Limited) (the “**Company**”) dated 21 December 2023 and the circular issued by the Company dated 27 December 2023 (the “**Circular**”), in relation to the proposed change of name of the Company.

Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on 17 January 2024, the Registrar of Companies in the Cayman Islands has approved the registration of the new name of the Company and issued the Certificate of Incorporation on Change of Name of the Company on 18 January 2024. Accordingly, the English name of the Company has been changed from “Royal Group Holdings International Company Limited” to “JIN MI FANG GROUP HOLDINGS LIMITED”, and its Chinese name of “皇璽集團控股國際有限公司” has been replaced by “今米房集團控股有限公司” as the dual foreign name in Chinese of the Company, with effect from 18 January 2024.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company in respect of the change of name of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) was issued by the Registrar of Companies in Hong Kong on 7 February 2024.

EFFECTS ON THE CHANGE OF COMPANY NAME

The change of name of the Company will not affect any of the rights of the Shareholders or the Company's daily business operations or its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued in the new English and dual foreign name of the Company.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from "ROYALGPHLG" to "JIN MI FANG GP" in English and from "皇璽集團" to "今米房集團" in Chinese with effect from 9:00 a.m. on 19 February 2024. The stock code of the Company on the Stock Exchange will remain unchanged as "8300".

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from "www.hkrcg.com" to "www.jmfghl.com" with effect from 19 February 2024. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

ADOPTION OF COMPANY LOGO

In light of the change of name of the Company, the Company will adopt “” as its logo with immediate effect.

By order of the Board
JIN MI FANG GROUP HOLDINGS LIMITED
今米房集團控股有限公司
Zhou Feng
Chairman and Executive Director

Hong Kong, 9 February 2024

As at the date of this announcement, the executive Directors are Mr. Zhou Feng, Mr. Wang Yongqiang, Ms. Zhang Miao and Mr. Wong Man Wai, the non-executive Director is Ms. Mak Suet Man and the independent non-executive Directors are Mr. Ho Lik Kwan Luke, Mr. Lam Lap Sing and Ms. Lau Wai Hing.

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 “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.hkrcg.com.