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白居易
BAIJUYI

白居易控股集團有限公司
Baijuyi Holdings Group Limited

(formerly known as Hang Tai Yue Group Holdings Limited 恒泰裕集團控股有限公司)
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8081)

(1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAMES;
(3) CHANGE OF COMPANY LOGO;
AND
(4) CHANGE OF COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from "Hang Tai Yue Group Holdings Limited" to "Baijuyi Holdings Group Limited", and that the secondary name in Chinese of the Company from "恒泰裕集團控股有限公司" to "白居易控股集團有限公司".

CHANGE OF STOCK SHORT NAMES

The English and Chinese stock short names for trading in the Shares on the Stock Exchange will be respectively changed from "HANG TAI YUE GP" to "BAIJUYI HOLD" in English and from "恒泰裕集團" to "白居易控股" in Chinese, both with effect from 9:00 a.m. on 12 March 2026. The stock code of the Company on the Stock Exchange will remain unchanged as "8081".

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to 白居易 BAIJUYI with effect from the date of this announcement to reflect the change of the names of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from "www.hangtaiyue.com" to "www.bjyholdings.com" with effect from the date of this announcement to reflect the change of the names of the Company.

Reference is made to the announcement of Baijuyi Holdings Group Limited (formerly known as Hang Tai Yue Group Holdings Limited) ("**Company**") dated 16 January 2026, the circular ("**Circular**") of the Company dated 22 January 2026 in relation to, among other things, the Proposed Change of Company Name and the announcement of the Company dated 10 February 2026 in relation to the poll results of the special general meeting of the Company held on 10 February 2026 ("**SGM**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context herein requires otherwise.

CHANGE OF COMPANY NAMES

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the SGM, the Registrar of Companies in Bermuda has approved the registration of the new names of the Company and issued the Certificate of Change of Name and the Certificate of Secondary Name on 12 February 2026 and 11 February 2026, respectively, certifying respectively that on 10 February 2026, the English name of the Company has been changed from "Hang Tai Yue Group Holdings Limited" to "Baijuyi Holdings Group Limited", and the Chinese name "白居易控股集團有限公司" has been registered as the secondary name in Chinese of the Company.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 27 February 2026, confirming the registration of the Company's new English and Chinese Company names of "Baijuyi Holdings Group Limited" and "白居易控股集團有限公司" in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAMES

The change of the Company names will not affect any of the rights of the Shareholders. All existing certificates of securities in issue bearing the former names of the Company will continue to be evidence of title to such securities and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificates of securities will be issued only in the new name of the Company.

CHANGE OF STOCK SHORT NAMES

The English and Chinese stock short names for trading in the Shares of the Company on the Stock Exchange will be respectively changed from "HANG TAI YUE GP" to "BAIJUYI HOLD" in English and from "恒泰裕集團" to "白居易控股" in Chinese, both with effect from 9:00 a.m. on 12 March 2026. The stock code of the Company on the Stock Exchange will remain unchanged as "8081".

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to 白居易 BAIJUYI with effect from the date of this announcement to reflect the change of the names of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from "www.hangtaiyue.com" to "www.bjyholdings.com" with effect from the date of this announcement to reflect the change of the names of the Company.

On behalf of the Board
Baijuyi Holdings Group Limited
Ng Ting Ho
Chairman

9 March 2026

As at the date of this announcement, the Board comprises (i) one non-executive Director, namely Mr. Ng Ting Ho; (ii) two executive Directors, namely, Mr. Fong Chak Kiu and Mr. Xiao Zhengjun; and (iii) four independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Chan Ming Kit, Mr. Tong Hin Sum Paul and Ms. Sun Xiao.

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 website of the Stock Exchange at http://www.hkexnews.hk for a minimum period of seven days from the date of publication and on the website of the Company at www.bjyholdings.com.