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CHINA HONGBAO HOLDINGS LIMITED

中國紅包控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Hongbao Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “China Hongbao Holdings Limited” to “SwiftLife Holdings Limited” and to adopt “隨叫隨到生活控股有限公司” as the dual foreign name of the Company in Chinese in place of its existing Chinese name of “中國紅包控股有限公司” (the “**Proposed Change of Company Name**”).

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

References are made to the voluntary announcements of the Company dated 1 June 2023 and 1 November 2023 in relation to business updates of the Group. Hainan Hongbao Linkage Technology Co. Ltd.* (海南紅包聯動科技有限公司) (“**Hainan Hongbao**”), an indirect wholly-owned subsidiary of the Company, has developed the “隨叫隨到上門服務平台” (the “**Platform**”), a one-stop on-demand livelihood services platform connecting users, merchants and service providers. As one of the Group’s core business initiatives, the Group intends to further invest in the Platform to expand the service offerings, strengthen local market penetration and broaden the Group’s revenue stream. The Board believes that the new English name and Chinese name of the Company will provide the Company with fresh corporate image and will better align the Company’s direction of future business development in the expanding e-commerce market of the People’s Republic of China. The Board is of the opinion that the Proposed Change of Company Name will benefit the Company’s future business development and is in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at the forthcoming extraordinary general meeting (the “**EGM**”) of the Company to be convened and held.

Subject to the satisfaction of the condition set out above, the Proposed Change of Company Name will take effect upon the date of passing of special resolution at the EGM. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company's existing name shall continue to be evidence of legal title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will be issued in the new name of the Company. In addition, subject to the confirmation of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English stock short name and Chinese stock short name for trading in the shares of the Company will also be changed after the Proposed Change of Company Name becomes effective.

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name.

As no Shareholder has a material interest in the Proposed Change of Company Name, no Shareholder will be required to abstain from voting on the special resolution to approve the Proposed Change of Company Name at the EGM.

A circular containing, among other things, details of the Proposed Change of Company Name, together with a notice of the EGM and the related proxy form, will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the EGM, the effective date of the Proposed Change of Company Name, the new stock short names of the Company for trading of its shares on GEM of the Stock Exchange and other relevant information as and when appropriate.

By order of the Board
China Hongbao Holdings Limited
Cheng Jun
Chairman and Executive Director

Hong Kong, 24 August 2026

As at the date of this announcement, the Board comprises Mr. Cheng Jun and Mr. Yu Hua as executive Directors; and Mr. Chow Chun To, Ms. Lau Wai Hing and Professor Cheung Ka Yue as independent non-executive Directors.

This announcement, for which the Directors 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 of Hong Kong Limited 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 will be published on the Company’s website at www.hongbao8316.com.