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Xingye Alloy Materials Group Limited
興業合金材料集團有限公司

(formerly known as Huan Yue Interactive Holdings Limited 歡悅互娛控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 505)

CHANGE OF COMPANY NAME

Reference is made to the announcement of Xingye Alloy Materials Group Limited (formerly known as “Huan Yue Interactive Holdings Limited”) (the “**Company**”) dated 16 April 2020 and the circular of the Company dated 29 April 2020 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As announced by the Company on 19 June 2020, the special resolution (the “**Special Resolution**”) approving the change of the English name of the Company from “Huan Yue Interactive Holdings Limited” to “Xingye Alloy Materials Group Limited” and the change of the dual foreign name in Chinese of the Company from “歡悅互娛控股有限公司” to “興業合金材料集團有限公司” (the “**Change of Company Name**”) was passed by the Shareholders at the AGM held on 19 June 2020.

The Board is pleased to announce that subsequent to the passing of the Special Resolution, the Change of Company Name has become effective on 19 June 2020. The Certificate of Incorporation on Change of Name was issued by an Authorized Officer of the Registry of Companies in the Cayman Islands on 19 June 2020.

As at the date of this announcement, the necessary registration procedure pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to the Change of Company Name has not been completed yet. The Company will make further announcement on the

registration in relation to the Change of Company Name under Part 16 of the Companies Ordinance and the consequential change in the stock short name and the website of the Company as and when appropriate.

By Order of the Board
Xingye Alloy Materials Group Limited
Hu Minglie
Chief Executive Officer and Executive Director

Hong Kong, 23 June 2020

As at the date of this announcement, the executive Directors are Mr. Hu Changyuan, Mr. Hu Minglie and Mr. Zhu Wenjun, the non-executive Director is Mr. Dai Jianchun and the independent non-executive Directors are Mr. Chai Chaoming, Dr. Lou Dong and Ms. Lu Hong.