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NationalInvestments

National Investments Fund Limited

國盛投資基金有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1227)

TERMINATION OF THE PROPOSED CHANGE OF COMPANY NAME

Reference is made to the circular (the “**Circular**”) of National Investments Fund Limited (the “**Company**”) dated 22 July 2019 in relation to, among other things, the Change of Company Name and the EGM and the announcements of the Company dated 10 July 2019 and 14 August 2019 respectively. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board considers that the proposed Change of Company Name will no longer benefit the future business development of the Group. Accordingly, the Board has decided not to proceed with the proposed Change of Company Name.

Given that the proposed Change of Company Name will not be proceeded with, the Board hereby announces that the EGM will not be convened.

By order of the Board
National Investments Fund Limited
Wang Ning
Chairman

Hong Kong, 18 September 2020

As at the date of this announcement, the Board of the Company comprises an executive Director, namely Chan Cheong Yee; three non-executive Directors, namely Mr. Wang Ning (Chairman), Ms. Xie Xiangrong and Mr. Huang Hu; and three independent non-executive Directors, namely Mr. Li Li, Mr. Liao Kai and Ms. Wu Xiaoxia.