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HJ Capital (International) Holdings Company Limited
華金國際資本控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 982)

PROPOSED CHANGE OF COMPANY NAME

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The Board proposes to change the official registered English name of the Company from “HJ Capital (International) Holdings Company Limited” to “Huafa Property Services Group Company Limited” and to adopt the Chinese name of “華發物業服務集團有限公司” as the secondary name of the Company to replace its existing name in Chinese “華金國際資本控股有限公司” which is currently used for identification purpose only. The Proposed Change of Company Name is subject to the approval of Shareholders at the SGM by way of special resolution and the approval of the Registrar of Companies in Bermuda.

A circular containing information in relation to the Proposed Change of Company Name together with a notice of the SGM and related form of proxy will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of HJ Capital (International) Holdings Company Limited (the “**Company**”) proposes to change the official registered English name of the Company from “HJ Capital (International) Holdings Company Limited” to “Huafa Property Services Group Company Limited” and to adopt the Chinese name of “華發物業服務集團有限公司” as the secondary name of the Company to replace the existing Chinese name of the Company of “華金國際資本控股有限公司” which is currently used for identification purposes only (the “**Proposed Change of Company Name**”).

* For identification purposes only

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name will be subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at a special general meeting to be convened by the Company (the “**SGM**”) to approve the Proposed Change of Company Name; and
- (ii) the approval of the Registrar of Companies in Bermuda having been obtained for the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda registers the new name of the Company on the register in place of the existing name of the Company. Thereafter, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

In addition, subject to the confirmation of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names for trading in the shares of the Company (the “**Shares**”) will also be changed after the Proposed Change of Company Name becomes effective.

Reasons for the Proposed Change of Company Name

Since January 2020, the Group has expanded its operations to the provision of property management services and related value-added services in China and has completed the disposal of the financial printing services segment on 22 June 2020. The Company published an announcement and a circular regarding the disposal of the entire equity interests in the target company group in relation to the financial services business on 23 September 2020 and 16 October 2020, respectively. The new name of the Company will better serve the strategic transformation goals of the Company’s services and reflect the Company’s vision to upgrade the industrial structure as well as its determination to continuously optimise the allocation of resources and operational efficiency. Going forward, the Company’s services will be based on the “One Core Two Wings” development strategy with an aim to strive for maximising existing business potential, breaking through and extending service boundaries, creating high-end services for enterprises as well as moving towards the goal of becoming an innovative comprehensive service provider with global vision and perseverance for innovation and quality. The Board believes that the Proposed Change of Company Name is beneficial to the Company’s future business development, enhancing the Company’s corporate branding image, and is in the interests of the Company and the Shareholders as a whole.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the current name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to the 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 the existing share certificates of the Company for new share certificates printed in the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued in the new name of the Company.

GENERAL

The SGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, (i) details of the Proposed Change of Company Name; and (ii) a notice convening the SGM and related proxy form, will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company in relation to the results of the SGM, the effective date of the Proposed Change of Company Name, the new stock short names for trading in the Shares on the Stock Exchange and the new website address of the Company as and when appropriate.

By order of the Board
HJ CAPITAL (INTERNATIONAL) HOLDINGS COMPANY LIMITED
Li Guangning
Executive Director and Chairman

Hong Kong, 14 December 2020

As at the date of this announcement, the Board of the Company comprises Mr. Li Guangning (Executive Director and Chairman), Mr. Xie Wei (Executive Director and Chief Executive Officer), Ms. Guo Jin and Mr. Tze Kan Fat (all being Executive Directors); Ms. Zhou Youfen and Mr. Shong Hugo (all being Non-Executive Directors); Dr. Chen Jieping, Mr. Pu Yonghao and Mr. Guo Shihai (all being Independent Non-Executive Directors).