Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Formerly known as Softpower International Limited 冠力國際有限公司) (Incorporated in Bermuda with limited liability) (Stock code: 00380)

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

# CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from "Softpower International Limited" to "China Pipe Group Limited" and the secondary name of the Company has been changed from "冠力國際有限公司" to "中國管業集團有限 公司".

# CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "SOFTPOWER INT" to "CHINA PIPE" in English and from "冠力國際" to "中國管業" in Chinese, both with effect from 9:00 a.m. on 28 June 2021. The stock code of the Company on the Stock Exchange will remain unchanged as "00380".

## CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from www.softpower.hk to www.chinapipegroup.com with effect from 28 June 2021.

# CHANGE OF COMPANY LOGO

The logo of the Company has been changed to Company Name with effect from the date of this announcement.



to reflect the Change of the

Reference is made to the announcement of China Pipe Group Limited (formerly known as Softpower International Limited) (the "**Company**") dated 19 February 2021 and the circular of the Company dated 4 March 2021 (the "**Circular**") in relation to, among other things, the Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

## CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from "Softpower International Limited" to "China Pipe Group Limited" and the secondary name of the Company has been changed from "冠力國際有限公司" to "中國管業集團有限公司".

Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the SGM held on 29 March 2021, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name have been issued by the Registrar of Companies in Bermuda certifying the change of the English name and secondary name in Chinese of the Company to "China Pipe Group Limited" and "中國管業集團有限公司" respectively, both with effect from 13 April 2021.

The Registrar of Companies in Hong Kong have also issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 8 June 2021 certifying the new names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from "SOFTPOWER INT" to "CHINA PIPE" in English and from "冠力國際" to "中國管業" in Chinese, both with effect from 9:00 a.m. on 28 June 2021. The stock code of the Company on the Stock Exchange will remain unchanged as "00380".

## EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders of the Company. All existing share certificates in issue bearing the present name of the Company shall, after the Change of Company Name becoming effective, continue to be evidence of title to the Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of existing share certificates. Going forward, new share certificates of the Company will be issued in the new names of the Company.

## CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from www.softpower.hk to www.chinapipegroup.com with effect from 28 June 2021.

## CHANGE OF COMPANY LOGO



The logo of the Company has been changed to to reflect the Change of Company Name with effect from the date of this announcement, and will be printed on the relevant corporate documents on the Company.

By order of the Board China Pipe Group Limited Lai Fulin Chairman

Hong Kong, 23 June 2021

As at the date of this announcement, the Board consists of Mr. Lai Fulin and Mr. Yu Ben Ansheng as executive directors; and Mr. Wong Yee Shuen, Wilson, Mr. Chen Wei Wen and Mr. Guan Zhiqiang as independent non-executive directors.