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## **KAISA CAPITAL INVESTMENT HOLDINGS LIMITED**

**佳兆業資本投資集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 936)**

### **CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE ADDRESS**

Reference is made to the announcement of Kaisa Capital Investment Holdings Limited (formerly known as Eagle Legend Asia Limited) (the “**Company**”) dated 30 April 2021 and the circular of the Company dated 7 May 2021 (the “**Circular**”) in respect of the proposed change of the name of the Company and the announcement of the Company dated 8 June 2021 relating to the poll results of the Extraordinary General Meeting held on 8 June 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **CHANGE OF COMPANY NAME**

At the Extraordinary General Meeting, the Shareholders approved the change of the English and Chinese names of the Company from:

Eagle Legend Asia Limited  
鵬程亞洲有限公司

to:

Kaisa Capital Investment Holdings Limited  
佳兆業資本投資集團有限公司

The change of name of the Company would take effect upon the date of the issue of Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands confirming the use of the proposed new English name and the adoption of the proposed new Chinese name as the dual foreign name of the Company.

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 11 June 2021 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 July 2021.

The stock code of the Company on the Stock Exchange will remain unchanged as “936”.

### **CHANGE OF STOCK SHORT NAMES**

The stock short names of “EAGLE LEGEND” in English and “鵬程亞洲” in Chinese will be changed to “KAISA CAPITAL” in English and “佳兆業資本” in Chinese, respectively, with effect from 9:00 a.m. on 21 July 2021.

### **EFFECTS OF THE CHANGE OF COMPANY NAME**

The change of name of the Company will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position.

All existing certificates of securities in issue bearing the present name of the Company shall, upon the change of name of the Company becoming effective, continue to be evidence of title to such securities 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 the existing certificates of securities.

With effect from 19 July 2021, share certificates will be issued in the new names of the Company.

### **CHANGE OF COMPANY LOGO**

To reflect the change of the English and Chinese names of the Company, the Company’s logo has been changed to following:



The new logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s promotional materials, interim and annual reports, announcements and circulars. All share certificates of the Company in issue bearing the old logo will continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company’s new logo.

## **CHANGE OF COMPANY WEBSITE ADDRESS**

The address of the Company's website will be changed from "www.elasialtd.com" to "https://kaisa-capital.com" with effect from 9:00 a.m. on 19 July 2021 to reflect the change of name of the Company.

By order of the Board  
**Kaisa Capital Investment Holdings Limited**  
**Kwok Ying Shing**  
*Chairman and Executive Director*

Hong Kong, 16 July 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Kwok Ying Shing, Mr. Zhao Yi, Ms. Kwok Hiu Yan, Ms. Lee Kin Ping Gigi, Mr. Zhou Puzhang and Mr. Chen Zefeng as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.*