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RYKADAN CAPITAL LIMITED 宏基資本有限公司

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 2288)

CHANGE OF COMPANY LOGO

The board of directors (the "**Board**") of Rykadan Capital Limited (the "**Company**") is pleased to announce that the Company has adopted a new logo with effect from the date of this announcement. The Company's old and new logos are set out below for identification purpose:



(Old Logo)



(New Logo)

The new logo will be printed on relevant corporate documents (including but not limited to interim and annual reports, announcement, circulars and press releases) of the Company and will be used on the Company's website.

New share certificates bearing the new logo will be issued. The change of the logo will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the Company's new logo.

By order of the Board **Rykadan Capital Limited Lui Man Kit** *Company Secretary*

Hong Kong, 16 August 2021

As at the date of this announcement, the Board comprises Mr. CHAN Willian (Chairman and Chief Executive Officer), Mr. YIP Chun Kwok (Chief Operating Officer) and Mr. LO Hoi Wah Heywood (Chief Financial Officer) as executive directors, Mr. NG Tak Kwan as a non-executive Director and Mr. TO King Yan, Adam, Mr. WONG Hoi Ki and Mr. HO Kwok Wah, George as independent non-executive Directors.