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China Chuanglian Education Financial Group Limited

中國創聯教育金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

PROPOSED CHANGE OF COMPANY NAME

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The Board announces that it proposes to change the name of the Company from “China Chuanglian Education Financial Group Limited 中國創聯教育金融集團有限公司” to “Chuanglian Holdings Limited 創聯控股有限公司”.

The Change of Name is conditional upon the approval by the Shareholders at the EGM and the approval of the proposed new English and Chinese names of the Company by the Registrar of Companies in the Cayman Islands. A special resolution to approve the Change of Name will be proposed at the EGM.

A circular containing, among other things, the details of the proposed Change of Name, together with the notice of the EGM and the related proxy form will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (the “Board”) of directors (the “Directors”) of China Chuanglian Education Financial Group Limited (the “Company”) announces that it proposes to change the name of the Company from “China Chuanglian Education Financial Group Limited 中國創聯教育金融集團有限公司” to “Chuanglian Holdings Limited 創聯控股有限公司” (the “Change of Name”), subject to the conditions set out below being fulfilled.

Conditions

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

1. the passing of a special resolution by the shareholders of the Company (the “Shareholders”) at the extraordinary general meeting (the “EGM”) of the Company to approve the Change of Name; and
2. the Registrar of Companies in the Cayman Islands granting approval for the use of the proposed new English and Chinese names by the Company.

Reasons for the Change of Name

The Board believes that the new English and Chinese names of the Company can more accurately reflect the Group’s overall business development and is of the opinion that the Change of Name is in the best interests of the Company and the Shareholders as a whole.

Effect of the Change of Name

The Change of Name will take effect from the date of entry of the new English and Chinese names on the register maintained by the Registrar of Companies in the Cayman Islands.

The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong. The Change of Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position.

All existing share certificates of the Company in issue bearing the present name of the Company shall, after the Change of 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. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company’s new name as a result of the Change of Name.

Once the Change of Name has become effective, any new share certificates of the Company will be issued only in the new name of the Company and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited in the new name.

GENERAL

An EGM will be convened and held for the Shareholders to consider and, if thought fit, approve, the Change of Name. A circular containing, inter alia, details of the proposed Change of Name, together with a notice of EGM and the related proxy form, will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement as and when appropriate on the results of the EGM, the effective dates of the Change of Name and the new stock short name of the Company.

As no Shareholders have a material interest in the Change of Name, no Shareholders will be required to abstain from voting on the resolution to approve the Change of Name.

By order of the Board
China Chuanglian Education Financial Group Limited
Lu Xing
Chairman

Hong Kong, 6 October 2021

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Li Jia, Mr. Xu Dayong, Mr. Hu Dingdong, Mr. Zhang Jie and Mr. Song Bo as executive directors; and Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive directors.