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Cinese International Group Holdings Limited

富盈環球集團控股有限公司

(formerly known as “CTEH INC. 加達控股有限公司”)

(Incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)

(Stock Code: 1620)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to (i) the announcement of Cinese International Group Holdings Limited 富盈環球集團控股有限公司 (formerly known as CTEH INC. 加達控股有限公司) (the “**Company**”) dated 13 August 2021; (ii) the circular of the Company dated 23 August 2021 (the “**Circular**”); and (iii) the poll results announcement of the Company in relation to, among others, the Change of Company Name. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to (i) the passing of the special resolution approving the Change of Company Name by the Shareholders at the EGM held on 10 September 2021; and (ii) the issue of the certificate of incorporation on change of name of the Company dated 23 September 2021 by the Registrar of Companies in the Cayman Islands, the English name of the Company has been changed from “CTEH INC.” to “Cinese International Group Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “加達控股有限公司” to “富盈環球集團控股有限公司”, both with effect on 23 September 2021. 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 5 November 2021 confirming the registration of “Cinese International Group Holdings Limited 富盈環球集團控股有限公司” as the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from “CTEH” to “CINESE INTL” and the Chinese stock short name of the Company will be changed from “加達控股” to “富盈環球集團” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 18 November 2021. The stock code of the Company on the Stock Exchange remains unchanged as “1620”.

EFFECTS OF CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders or the Group’s daily business operations and its financial position.

All existing share certificates of the Company in issue bearing the Company’s existing name shall, after the Change of Company Name becoming effective, continue to be evidence of legal title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new names of the Company. Share certificates of the Company will be issued under the new names of the Company with effect from 12 November 2021, and the securities of the Company will be traded on the Stock Exchange under the new names.

The existing logo of the Company has ceased to be in use by the Company with immediate effect, but the website of the Company will remain unchanged as “<http://www.toureast.com>”. The Company intends to adopt a new logo and a new website to reflect the Change of Company Name. Further announcement(s) will be made by the Company as and when appropriate.

By Order of the Board
Cinese International Group Holdings Limited
富盈環球集團控股有限公司
Ms. Kou Chung Yin Mariana
Chairperson and executive Director

Hong Kong, 12 November 2021

As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin and Ms. Kou Chung Yin Mariana, the non-executive Director is Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Fong Wai Bun Benny, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.