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## **Chuanglian Holdings Limited**

### **創聯控股有限公司**

*(Formerly known as “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)**

#### **(1) CHANGE OF COMPANY NAME; AND (2) CHANGE OF STOCK SHORT NAME;**

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

The Board is pleased to announce that the English name of the Company has been changed to “Chuanglian Holdings Limited” and “創聯控股有限公司” has been adopted as the new dual foreign name of the Company.

##### **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “CL EDU FIN” to “CHUANGLIAN HOLD” in English and from “創聯教育金融” to “創聯控股” in Chinese with effect from 9:00 a.m. on 23 December 2021. The stock code of the Company remains unchanged as “2371”.

Reference is made to the announcement dated 6 October 2021 and the circular (the “**Circular**”) dated 29 October 2021 of China Chuanglian Education Holdings Limited (now known as Chuanglian Holdings Limited) (the “**Company**”) in relation to the proposed change of the name of the Company (the “**Change of Company Name**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

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

The Board is pleased to announce that the English name of the Company has been changed to “Chuanglian Holdings Limited” and “創聯控股有限公司” has been adopted as the new dual foreign name of the Company.

Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 18 November 2021, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 19 November 2021 certifying that the Company has changed its name to “Chuanglian Holdings Limited 創聯控股有限公司”.

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 13 December 2021 certifying that the new English name and the new dual foreign name in Chinese 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**

Following the Change of Company Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “CL EDU FIN” to “CHUANGLIAN HOLD” in English and from “創聯教育金融” to “創聯控股” in Chinese with effect from 9:00 a.m. on 23 December 2021. The stock code of the Company remains unchanged as “2371”.

#### **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the Shareholders. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. From 23 December 2021, new certificates of securities will be issued only in the new name and new dual foreign name of the Company.

By order of the Board  
**Chuanglian Holdings Limited**  
**Lu Xing**  
*Chairman*

Hong Kong, 20 December 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; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.*