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儒意控股
RUYI HOLDINGS

China Ruyi Holdings Limited

中國儒意控股有限公司

(Formerly known as HengTen Networks Group Limited 恒騰網絡集團有限公司)

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

**(1) CHANGE OF COMPANY NAME;
(2) ADOPTION OF NEW COMPANY LOGO; AND
(3) CHANGE OF COMPANY WEBSITE**

Reference is made to the announcement of China Ruyi Holdings Limited (the “**Company**”) dated 3 December 2021, the circular dated 17 December 2021 (the “**Circular**”) and the poll results announcement of the SGM dated 10 January 2022 in relation to, among other things, the Change of Company Name. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders at the SGM held on 10 January 2022, the Certificate of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 19 January 2022 certifying that the Company has changed its English name to “China Ruyi Holdings Limited” and the new secondary name of the Company, being “中國儒意控股有限公司”, was registered, both with effect from 12 January 2022.

The Company will carry out all necessary filing procedures and procedures for changing the English and Chinese stock short names for trading of the shares in the Stock Exchange with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Stock Exchange as soon as possible upon the Proposed Change of Name becoming effective. The stock code of the Company on the Stock Exchange remains unchanged as “136”. The Company will make further announcement(s) in accordance with the Listing Rules as and when appropriate.

(2) ADOPTION OF NEW COMPANY LOGO

The Company has adopted the following logo as the new Company logo:



Such Logo will be printed on the relevant corporate documents of the Company and used on its website, with effect from 21 January 2022.

Effect of the Change of Company Name

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates bearing the former name and logo of the Company will continue to be good evidence of legal title to the Shares of the Company and will be valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company will be issued only under the new name and logo of the Company after the Change of Company Name became effective. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name and logo of the Company.

(3) CHANGE OF COMPANY WEBSITE

For the purpose of reflecting the Change of Company Name, the website of the Company will be changed from “<https://www.htmimi.com>” to “<http://www.ryholdings.com>” with effect from 21 January 2022.

By order of the Board
China Ruyi Holdings Limited
Ke Liming
Chairman

Hong Kong, 21 January 2022

As at the date of this announcement, the executive Directors of the Company are Mr. KE Liming, Ms. CHEN Xi, Mr. WAN Chao and Mr. ZHANG Qiang; and the independent non-executive Directors of the Company are Mr. CHAU Shing Yim, David, Mr. NIE Zhixin, Mr. CHEN Haiquan and Professor SHI Zhuomin.