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华滋国际海洋股份有限公司

Watts International Maritime Company Limited

(formerly known as Watts International Maritime Engineering Limited 华滋国际海洋工程有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2258)

CHANGE OF COMPANY NAME

Reference is made to the announcement of Watts International Maritime Company Limited (formerly known as Watts International Maritime Engineering Limited) (the “**Company**”) dated 16 November 2021 and the circular of the Company dated 1 December 2021 (the “**Circular**”) in relation to the Proposed Change of Company Name and the announcement of the Company dated 21 December 2021 relating to the poll results of the EGM held on 21 December 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to (i) the passing of the special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM held on 21 December 2021; and (ii) the issue of certificate of incorporation on the change of the name of the company by the Registrar of Companies in the Cayman Islands on 22 December 2021, the change of English name from “Watts International Maritime Engineering Limited” to “Watts International Maritime Company Limited” and the change of dual foreign name in Chinese of the Company from “华滋国际海洋工程有限公司” to “华滋国际海洋股份有限公司” have become effective on 22 December 2021. The certificate of registration of alternation of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 26 January 2022 confirming the registration of the Company’s new name “Watts International Maritime Company Limited 华滋国际海洋股份有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

The English and Chinese short stock name of the Company under which the Shares are traded on Stock Exchange will remain unchanged.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of company name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the previous English name and Chinese name of the Company will, after the change of company name, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new English name and Chinese name of the Company. Any subsequent new share certificates will be issued in the new English name and Chinese name of the Company.

By order of the Board
Watts International Maritime Company Limited
Wang Xiuchun
Chairman and Executive Director

Shanghai, 28 January 2022

As at the date of this announcement, the Board comprises Mr. Wang Xiuchun, Ms. Wan Yun, Mr. Wang Lijiang and Mr. Wang Likai as executive Directors; Mr. Wang Shizhong as non-executive Director; Mr. Wang Hongwei, Mr. How Sze Ming and Mr. Sun Dajian as independent non-executive Directors.