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**CHINA FORDOO HOLDINGS LIMITED**

**中國虎都控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2399)**

**PROPOSED CHANGE OF COMPANY NAME;  
AND  
PROPOSED ADOPTION OF NEW MEMORANDUM  
AND ARTICLES OF ASSOCIATION**

**PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of China Fordoo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “China Fordoo Holdings Limited” to “China Anchu Energy Storage Group Limited” and to change its dual foreign name in Chinese from “中國虎都控股有限公司” to “中國安儲能源集團有限公司” (the “**Proposed Change of Company Name**”).

**Conditions of the Proposed Change of Company Name**

The Proposed Change of Company Name is conditional upon the following conditions having been satisfied:

- (i) the approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at an extraordinary general meeting to be convened and held by the Company (the “**EGM**”) to approve the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name in Chinese of the Company on the register of companies in place of the former English name and dual foreign name in Chinese of the Company and issues a certificate of incorporation on change of name. The Company will then carry out the necessary filing procedures

with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### **Effects of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. Once the Proposed Change of the Company Name has become effective, new share certificates for new shares will be issued in the new name of the Company. All existing share certificates in issue bearing the Company's present name shall continue to be evidence of title to the shares of the Company and continue to be valid for trading, settlement, registration, and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

In addition, upon the Proposed Change of Company Name becoming effective and subject to the confirmation by the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed. Subject to the Proposed Change of Company Name becoming effective, the Company will also adopt a new company logo.

### **Reasons for the Proposed Change of Company Name**

The Board considers that the Proposed Change of Company Name will better reflect the current status of the Group and its direction of future development. The Board also believes that the new English name and dual foreign name in Chinese of the Company will provide the Company with a new corporate image which will benefit the Company's future business development. Accordingly, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **PROPOSED ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is also made by the Company pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange. Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by the Stock Exchange in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 "Core Standards" for shareholder protections for issuers. As such, the Board proposes to amend the Company's existing memorandum and articles of association for the purposes of, among others, (i) bringing the articles of association of the Company in line with amendments made to Appendix 3 to the Listing Rules and applicable laws of the Cayman Islands; (ii) reflecting the Proposed Change of Company Name on the memorandum and articles of association of the Company; and (iii) making other consequential and housekeeping amendments. The Board proposes to amend the existing memorandum and articles of association by way of adoption of the amended and restated memorandum and articles of association (the "**New Memorandum and Articles of Association**") in substitution for, and to the exclusion of, the existing memorandum and articles of association.

The proposed adoption of the New Memorandum and Articles of Association is subject to the approval of the Shareholders by way of a special resolution at the upcoming EGM, and will become effective upon the passing of the resolution and subject to the Proposed Change of Company Name taking effect. A circular containing, among other matters, details of the proposed amendments, together with a notice of the EGM will be dispatched to the Shareholders in due course.

## **GENERAL**

The EGM will be convened and held, where special resolutions will be proposed for the Shareholders to consider and, if thought fit, approve (i) the Proposed Change of Company Name; and (ii) the proposed adoption of the new Memorandum and Articles of Association. A circular containing, among others, details of the Proposed Change of Company Name, the proposed adoption of the new Memorandum and Articles of Association together with the notice of the EGM will be dispatched to the Shareholders in due course.

Further announcement(s) will be made as and when appropriate in relation to, among others, the results of the EGM, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company for trading of the securities of the Company on the Stock Exchange.

By Order of the Board  
**China Fordoo Holdings Limited**  
**Peng Zuncheng**  
*Executive Director*

Hong Kong, 11 July 2022

*As at the date of this announcement, the executive Directors are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung, Mr. Lu Ke and Mr. Peng Zuncheng; the non-executive Director is Mr. Wang Yan; and the independent non-executive Directors are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Mr. Ma Yu-heng.*

*Website: [www.fordoo.cn](http://www.fordoo.cn)*