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XINDA INVESTMENT HOLDINGS LIMITED

鑫達投資控股有限公司

(formerly known as "LONGITECH SMART ENERGY HOLDING LIMITED 隆基泰和智慧能源控股有限公司")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

(1) CHANGE OF COMPANY NAME;

(2) CHANGE OF STOCK SHORT NAME; AND

(3) ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

Reference is made to (i) the announcement of Xinda Investment Holdings Limited (formerly known as LongiTech Smart Energy Holding Limited) (the “**Company**”) dated 20 June 2022; (ii) the circular of the Company dated 22 June 2022 (the “**Circular**”) in relation to, among other things, the Change of Company Name and the Adoption of New Memorandum and Articles of Association; and (iii) the announcement of the Company dated 15 July 2022 in relation to the poll results of the EGM held on 15 July 2022 (the “**Poll Results Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English and Chinese names of the Company has been changed from “LongiTech Smart Energy Holding Limited 隆基泰和智慧能源控股有限公司” to “Xinda Investment Holdings Limited 鑫達投資控股有限公司. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 21 July 2022 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 4 August 2022 (the “**Change of Company Name**”).

CHANGE OF STOCK SHORT NAME

The stock short name of Shares for trading on the Stock Exchange will be changed from “LT SMART ENERGY” to “XINDA INV HLDGS” in English and from “隆基泰和智慧能源” to “鑫達投資控股” in Chinese with effect from 9:00 a.m. on 16 August 2022. The stock code of the Company remains as “1281”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of Shareholders. All existing share certificates of the Company in issue bearing the former names of the Company continue to be valid evidence of legal title to the shares of the Company and will 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. New share certificates will be issued under the new name of the Company.

ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

As set out in the Poll Results Announcement, the proposed resolution regarding the Adoption of New Memorandum and Articles of Association was duly passed. The Board is pleased to announce that the New Memorandum and Articles of Association have become effective upon the Change of Company Name becoming effective.

By Order of the Board
Xinda Investment Holdings Limited
Wei Qiang
Chairman

Hebei, 11 August 2022

As at the date of this announcement, the executive Director is Mr. Wei Qiang, and the independent non-executive Directors are Dr. Han Qinchun and Mr. Wong Yik Chung, John.