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CHINA ANCHU ENERGY STORAGE GROUP LIMITED

中國安儲能源集團有限公司

(formerly known as China Fordoo Holdings Limited)

(incorporated in Cayman Islands with limited liability)

(Stock Code: 2399)

CHANGE OF COMPANY NAME AND COMPANY LOGO

References are made to (i) the announcement of China Anchu Energy Storage Group Limited (formerly known as China Fordoo Holdings Limited) (the “**Company**”) dated 11 July 2022, (ii) the circular (the “**Circular**”) of the Extraordinary General Meeting (the “**EGM**”) of the Company dated 4 August 2022 and (iii) the poll results of the EGM announcement of the Company dated 2 September 2022 in relation to, among other things, the Proposed Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to (i) the approval of the Proposed Change of Company Name by the Shareholders by way of a special resolution at the EGM on 2 September 2022 and (ii) the issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands on 2 September 2022, the English name of the Company has been changed from “China Fordoo Holdings Limited” to “China Anchu Energy Storage Group Limited” and the dual foreign name in Chinese of the Company has been changed 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 “**Change of Company Name**”), both with effect from 2 September 2022.

As at the date of this announcement, the Company is in the process of registering the Change of Company Name with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Following registration of the Change of Company Name by the Companies Registry in Hong Kong, the Company will apply to the Stock Exchange for a new stock short name. Currently, the shares of the Company remain to be traded on the Stock Exchange under the stock short name

of “Fordoo” in English and “虎都” in Chinese, respectively. The stock code of the Company remains as “2399”.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the completion of the registration with the Companies Registry in Hong Kong, the change in the stock short name of the Company and other consequential changes as and when appropriate.

CHANGE OF COMPANY LOGO



The logo of the Company has been changed to “ China AnChu Energy Storage Group” to reflect the Change of Company Name with effect from 14 September 2022.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of the Company Name will not affect any of the rights of the Shareholders or the Company’s daily business operation and its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of legal title and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Share certificates of the Company will be issued under the new names of the Company with effect from 21 September 2022, and the securities of the Company will be traded on the Stock Exchange under the new name.

By Order of the Board

China Anchu Energy Storage Group Limited

Peng Zuncheng

Executive Director

Hong Kong, 14 September 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; non-executive Director is 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