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**Hong Kong Education (Int'l) Investments Limited**  
**香港教育（國際）投資集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 1082)**

**PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “Hong Kong Education (Int’l) Investments Limited” to “Bradaverse Education (Int’l) Investments Group Limited” and the secondary name in Chinese of the Company from “香港教育（國際）投資集團有限公司” to “源宇宙教育（國際）投資集團有限公司”.

The Proposed Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders at the AGM approving the Proposed Change of Company Name and (ii) the approval of the Registrar of Companies in Bermuda having been obtained for the Proposed Change of Company Name.

A circular containing information in relation to, among others, the Proposed Change of Company Name, together with the notice convening the AGM will be despatched to the Shareholders as soon as practicable.

## **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of the Hong Kong Education (Int’l) Investments Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) proposes to change the English name of the Company from “Hong Kong Education (Int’l) Investments Limited” to “Bradaverse Education (Int’l) Investments Group Limited” and the secondary name in Chinese of the Company from “香港教育(國際)投資集團有限公司” to “源宇宙教育(國際)投資集團有限公司” (the “**Proposed Change of Company Name**”). A special resolution will be proposed at the upcoming annual general meeting of the Company (the “**AGM**”) to consider and, if thought fit, approve the Proposed Change of Company Name.

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

In response to market dynamics, the Group has developed and become a more comprehensive education services provider through the establishment of a hybrid business model in the education industry that brings metaverse to life and merges with traditional learning. The Board is of view that the applications of virtual reality technologies and the immersive social experience in learning are the next evolution in a long line of education industry and it will usher in a new chapter for the Company.

The Board considers that the new company name will better reflect the future strategy, potential expansion and diversification in the business scope of the Group and facilitate its further development. In addition, the new company name can more accurately reflect the Company’s corporate image and identity.

The Board believes that the Proposed Change of Company Name is in the best interests of the Company and the shareholders of the Company (“**Shareholders**”) as a whole.

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

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders at the AGM approving the Proposed Change of Company Name; and
- (ii) the approval of the Registrar of Companies in Bermuda having been obtained for the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date the new English name and the new Chinese secondary name of the Company are entered on the register maintained by the Registrar of Companies in Bermuda. Thereafter, the Company will carry out the necessary filing or registration procedures with the Companies Registry in Hong Kong.

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

The Proposed Change of Company Name will not affect any right of the Shareholders. Upon the Proposed Change of Company Name becoming effective, all existing share certificates in issue bearing the existing names of the Company will continue to be evidence of title to the ordinary shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Therefore, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will be issued in the new names of the Company and the shares of the Company will be traded on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the new names.

In addition, subject to the confirmation by 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 upon the Proposed Change of Company Name becoming effective. Subject to the Proposed Change of Company Name becoming effective, the Company may also adopt a new company logo.

### **General**

The AGM will be convened to consider and, if thought fit, to approve, among others, the Proposed Change of Company Name. A circular containing information in relation to, among others, the Proposed Change of Company Name, together with the notice convening the AGM will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) to inform the Shareholders of the results of the AGM, the effective date of the Proposed Change of Company Name, the adoption of new company logo, the new English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange and other relevant information as and when appropriate.

By Order of the Board  
**Hong Kong Education (Int'l) Investments Limited**  
**Yip Kai Pong**  
*Chairman*

Hong Kong, 14 October 2022

*As at the date of this announcement, the executive Directors are Mr. Tsang Ka Wai and Mr. Yip Kai Pong; and the independent non-executive Directors are Ms. Jor Stephanie Wing Yee, Mr. Fenn David and Mr. Yuen Chun Fai.*