

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

AP RENTALS HOLDINGS LIMITED

亞積邦租賃控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1496)

CHANGE OF LOGO OF THE COMPANY'S SUBSIDIARY AND THE EMAIL DOMAIN OF THE GROUP

The board of directors (“**Board**”) of AP Rentals Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the existing logo of AP Power Limited (“**AP Power**”) (“**AP Power Logo**”), an indirect wholly-owned subsidiary of the Company, will be changed with effect from 29 November 2022. The new AP Power Logo and the existing AP Power Logo are set out below for identification purpose:

Existing AP Power Logo



New AP Power Logo



The new AP Power Logo will better reflect the vision and values of AP Power, which will drive the future growth of AP Power. AP Power focuses on the provision of prompt and speedy services with solutions to the customers, including but not limited to the provision of electricity together with the concepts of “Green” element to its customers. The new AP Power logo highlights the icon of “electricity”, representing AP Power’s provision of prompt and speedy services with solutions to the customers as if a “flash”, injecting new energy to the community, the industry, as well as itself, to build a better society with customers. The shape of the new logo of AP Power is similar to the Company’s logo, indicating that AP Power shares similar core values and experiences as those of the Company.

* For identification purposes only

Furthermore, the Group will change its email domain to @apholdingshk.com with effect from 29 November 2022. As a transitional arrangement, the existing e-mail domain of the Group will still be valid during the transition period from 29 November 2022 until 31 December 2022 and will no longer be valid with effect from 1 January 2023.

By Order of the Board
AP Rentals Holdings Limited
Lau Pong Sing
Chairman and Executive Director

Hong Kong, 28 November 2022

As at the date of this announcement, the Board comprises: (1) Mr. Lau Pong Sing and Ms. Chan Kit Mui, Lina as the executive directors of the Company; (2) Mr. Nakazawa Tomokatsu as the non-executive director of the Company; and (3) Mr. Li Ping Chi, Mr. Siu Chak Yu and Mr. Ho Chung Tai, Raymond as the independent non-executive directors of the Company.