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Semk Holdings International Limited

德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

PROPOSED CHANGE OF COMPANY NAME

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Semk Holdings International Limited (the “**Company**”) proposes to change the English name of the Company from “Semk Holdings International Limited” to “B.Duck Semk Holdings International Limited” and the dual foreign name in Chinese of the Company from “德盈控股國際有限公司” to “小黃鴨德盈控股國際有限公司” (the “**Proposed Change of Company Name**”).

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

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

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

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect from the date of the issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands confirming that the new name of the Company has been registered. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong regarding the Proposed Change of Company Name.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board believes that the Proposed Change of Company Name may better reflect the identity of the Company, establish a clearer brand image to the Shareholders and potential investors and be beneficial to the Company's future business development. In this regard, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the existing Shareholders and the trading of the shares of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). All existing share certificates of the Company in issue bearing the present names of the Company shall, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to such shares and valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new English and Chinese names of the Company. If the Proposed Change of Company Name becomes effective, any new share certificates thereafter will be issued only in the new English and Chinese names of the Company and the securities of the Company (the "**Securities**") will be traded on the Stock Exchange under the new names. Subject to the confirmation by the Stock Exchange, the Company's English and Chinese stock short names will be changed for trading in the Securities on the Stock Exchange after the Proposed Change of Company Name becomes effective.

GENERAL

A circular containing, among other things, information relating to the Proposed Change of Company Name together with a notice of the EGM will be despatched to the Shareholders as soon as practicable. Further announcement(s) will be made by the Company to inform the Shareholders of 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 on the Stock Exchange as and when appropriate.

On behalf of the Board
Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 15 December 2022

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit, Mr. Cheung Chin Yiu, and Mr. Tse Tsz Leong as executive Directors, Mr. Chen Hongjiang as non-executive Director and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Dr. Chan Kai Yue Jason, MH, JP as independent non-executive Directors.