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# Shin Hwa World Limited

## 神話世界有限公司

(Formerly known as Landing International Development Limited 藍鼎國際發展有限公司) (Incorporated in the Cayman Islands and continued in Bermuda with limited liability) (Stock code: 00582)

# CHANGE OF COMPANY NAME, STOCK SHORT NAME, ADOPTION OF NEW COMPANY LOGO AND CHANGE OF COMPANY WEBSITE

References are made to (i) the announcement of Shin Hwa World Limited (Formerly known as "Landing International Development Limited") (the "Company") dated 31 October 2022; (ii) the circular of the Company dated 9 November 2022 (the "Circular"); and (iii) the announcement of the Company dated 29 November 2022 on the poll results of the special general meeting of the Company held on 29 November 2022, in relation to, among other things, the Proposed Change of Company Name. Unless otherwise defined, 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 the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the SGM on 29 November 2022, the Certificate of Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 29 November 2022, certifying that the English name of the Company has been changed and registered as "Shin Hwa World Limited" and the Chinese name "神話世界有限公司" has been registered as the Company's new secondary name on 29 November 2022. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong to the Company on 13 December 2022, certifying that the new English and Chinese names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)(the "Change of Company Name").

#### EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Change of Company Name having become effective, continue to be evidence of legal title to

such securities and the existing share certificates of the Company 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 certificates bearing the new name of the Company. Once the Change of Company Name becoming effective, new share certificates of the Company will be issued only in the new name of the Company.

### CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from "LANDING INTL" to "SHIN HWA WORLD" and the Chinese stock short name of the Company will be changed from "藍鼎國際" to "神話世界" for trading in the Shares on the Stock Exchange, both with effect from 9:00 a.m. on 20 December 2022. The stock code of the Company on the Stock Exchange will remain as "00582".

#### ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from the date of this announcement, which will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, notices and share certificates) and used on its website.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from "http://www.landing.com.hk" to "http://www.shw.com.hk" with effect from the date of this announcement to reflect the Change of Company Name.

By order of the Board
Shin Hwa World Limited
Chan Mee Sze

Acting Chairperson and Executive Director

## Hong Kong, 15 December 2022

As at the date of this announcement, the Board comprises Dr. Yang Zhihui (Chairman)(suspension of duties and powers), Ms. Chan Mee Sze (Acting Chairperson), Dr. Wong Hoi Po, Ms. Pu Shen Chen and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non-executive Directors.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.