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B.Duck Semk Holdings International Limited

小黃鴨德盈控股國際有限公司

(formerly known as 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)

**CHANGE OF COMPANY NAME AND
CHANGE OF STOCK SHORT NAME**

References are made to the announcement of B.Duck Semk Holdings International Limited (formerly known as Semk Holdings International Limited) (the “**Company**”) dated 15 December 2022 and the circular of the Company dated 16 January 2023 (the “**Circular**”), in relation to, among other things, the proposed change of the name of the Company (the “**Change of Company Name**”). Unless otherwise defined, capitalized 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 the special resolution approving the Change of Company Name by the Shareholders at the EGM held on 7 February 2023, the Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 8 February 2023, certifying the change of the name of the Company from “Semk Holdings International Limited” to “B.Duck Semk Holdings International Limited” and its dual foreign name in Chinese 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 Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 7 March 2023 confirming the registration of the Company’s new English and Chinese names of “B.Duck Semk Holdings International Limited” and “小黃鴨德盈控股國際有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificate(s) of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Share(s) and will continue to be valid for trading, settlement, registration and delivery purposes. As such, there will not be any arrangement for free exchange of the existing share certificate(s) of the Company for new share certificate(s) bearing the new name of the Company. New share certificate(s) of the Company will be issued in the new name of the Company with effect from 15 March 2023.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “SEMK HOLDINGS” to “B.DUCK SEMK” in English and from “德盈控股” to “小黃鴨德盈” in Chinese with effect from 9:00 a.m. on 15 March 2023. The stock code of the Company on the Stock Exchange remains unchanged as “2250”.

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

Hong Kong, 9 March 2023

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.