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Dimmi

DIMMI LIFE HOLDINGS LIMITED

迪米生活控股有限公司

(formerly known as Milestone Builder Holdings Limited 進階發展集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1667)

CHANGE OF COMPANY NAME, SHORT STOCK NAME, COMPANY LOGO AND COMPANY WEBSITE

References are made to the announcement of Dimmi Life Holdings Limited (formerly known as Milestone Builder Holdings Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 January 2023, the circular dated 8 February 2023 (the “**Circular**”) and the poll results announcement dated 24 February 2023 in relation to the Change of Company Name. Unless otherwise defined, capitalised 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, following the passing of the special resolution at the EGM held on 24 February 2023, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 7 March 2023, certifying that the English name of the Company has been changed from “Milestone Builder Holdings Limited” to “Dimmi Life Holdings Limited” and the dual foreign name of the Company has been changed from “進階發展集團有限公司” to “迪米生活控股有限公司”.

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 4 April 2023 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF SHORT STOCK NAME

The English and Chinese short stock names for trading in the Shares on the Stock Exchange will be changed from “MILESTONE BUILD” and “進階發展” to “DIMMI LIFE HLDG” and “迪米生活控股”, respectively, effective from 9:00 a.m. on 17 April 2023. The stock code of the Company remains unchanged as “1667”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed from  to **Dimmi**, effective on the date of this announcement.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from www.milestone.hk to www.DimmiLife.com effective from 17 April 2023.

EFFECT ON SHAREHOLDERS

The above changes will not affect the rights of Shareholders or the Group’s operations and financial position. All existing share certificates of the Company bearing the existing names of the Company will, after the Change of Company Name becomes effective, continue to be evidence of legal title to the Shares and valid for trading, settlement, registration and delivery purposes. With effect from 17 April 2023, any new share certificates of the Company issued after the Change of Company Name takes effect will bear the new names of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new names of the Company.

By order of the Board
Dimmi Life Holdings Limited
Hou Lingling
Chairman and Executive Director

Hong Kong, 12 April 2023

As at the date of this announcement, the Board comprises Ms. Hou Lingling, Mr. Ma Gang and Mr. Liu Ning as executive Directors and Mr. Ho Siu Keung, Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive Directors.