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# CALB

**CALB Group Co., Ltd.**

**中創新航科技集團股份有限公司**

*(Formerly known as CALB Co., Ltd. 中創新航科技股份有限公司)*

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3931)**

## **PROGRESS OF CHANGE OF COMPANY NAME**

References are made to the announcement of CALB Group Co., Ltd. (the “**Company**”) dated December 28, 2022, the notice of the 2023 second extraordinary general meeting (the “**EGM**”), the circular of the EGM both dated January 6, 2023, the announcement of poll results of the EGM dated January 31, 2023, and the announcement dated February 17, 2023, in relation to, among other things, change of the name of the Company.

### **CHANGE OF THE NAME OF THE COMPANY**

As disclosed in the above announcements, Changzhou Municipal Administration for Market Regulation has completed the registration of the change of the Chinese name of the Company from “中創新航科技股份有限公司” to “中創新航科技集團股份有限公司”. The Company has received a new business license dated February 17, 2023 from Changzhou Municipal Administration for Market Regulation on February 17, 2023. On April 24, 2023, the Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company confirming that as a non-Hong Kong company, the registered name of the Company has been changed from “中創新航科技股份有限公司” to “中創新航科技集團股份有限公司”.

The change of company name will not affect any rights of the shareholders of the Company. All existing share certificates in issue bearing the existing English and Chinese names of the Company will continue to be evidence of the title and be valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. New share certificates of the Company will be issued only in the new name of the Company and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited in the new name. There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company. The Company's Chinese and English stock abbreviation and stock code will remain unchanged.

By order of the Board  
**CALB Group Co., Ltd.**  
**Liu Jingyu**

*Chairwoman of the Board, executive Director and president*

Changzhou, PRC  
April 24, 2023

*As at the date of this announcement, the Board comprises Ms. Liu Jingyu and Mr. Dai Ying as executive Directors, Mr. Zhou Sheng, Mr. Zhang Guoqing and Mr. Li Yunxiang as non-executive Directors, Mr. Wu Guangquan, Mr. Wang Susheng and Mr. Chen Zetong as independent non-executive Directors.*