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## **International Business Digital Technology Limited**

### 國際商業數字技術有限公司

(formerly known as Vixtel Technologies Holdings Limited 飛思達科技控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1782)

### (1) CHANGE OF COMPANY NAME AND

# (2) CHANGE OF COMPANY LOGO (3) ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

References are made to (i) the announcement of International Business Digital Technology Limited (formerly known as Vixtel Technologies Holdings Limited) (the "Company", together with its subsidiaries, the "Group") dated 12 May 2023, in relation to, among others, (i) the proposed change of the name of the Company (the "Proposed Change of Company Name"), (ii) the announcement of the Company dated 17 May 2023, in relation to the proposed amendments to the second amended and restated memorandum and articles of association of the Company (the "Proposed Amendments") and the adoption of the third amended and restated memorandum and articles of association of the Company (the "Third Amended and Restated M&A"); (iii) the circular of the Company dated 22 May 2023 (the "Circular") regarding the extraordinary general meeting of the Company held on 6 June 2023 (the "EGM"); and (iv) the announcement of the Company dated 6 June 2023 in relation to the poll results of the EGM (the "Poll Results"). 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 subsequent to the approval of the Shareholders by passing a special resolution in relation to the Proposed Change of Company Name at the EGM and the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name by way of the issue of the certificate of incorporation on change of name on 22 June 2023, the English name of the Company has been changed from "Vixtel Technologies Holdings Limited" to "International Business Digital Technology Limited" and "國際商業數字技術有限公司" has been adopted as the dual foreign name in Chinese of the Company in place of "飛思達科技控股有限公司" (the "Change of Company Name") with effect from 9 June 2023.

The Company has submitted an application to the Companies Registry in Hong Kong to apply for a certificate of registration of alteration of name of registered non-Hong Kong company. As soon as practicable after receiving such certificate from the Companies Registry in Hong Kong, the Company will publish an announcement in relation to the new stock short name to be adopted.

#### EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position.

All existing share certificates in issue bearing the former name of the Company, after the Change of Company Name, continue to be evidence of title to such Shares and the existing share certificates continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company.

New share certificates will be issued in the new name of the Company with effect from 23 June 2023.

#### **COMPANY LOGO**

The logo of the Company has been changed to higher to reflect the Change of Company Name with effect from 23 June 2023.

# ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

Furthermore, as set out in the Circular and the Poll Results, the proposed adoption of the Third Amended and Restated M&A has taken effect upon the Proposed Change of Company Name becoming effective (i.e. the Change of Company Name) on 9 June 2023. For the full text of the Third Amended and Restated M&A, please refer to the websites of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the Company at www.vixtel.com.

# By Order of the Board International Business Digital Technology Limited Shi Zhimin

Chairman, Chief Executive Officer and executive Director

Hong Kong, 23 June 2023

As at the date of this announcement, the Board comprises Mr. Shi Zhimin as executive Director; Mr. Guan Haiqing as non-executive Director and Mr. Yeung Man Simon, Mr. Hu Jianjun and Ms. Ru Tingting as independent non-executive Directors.