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兆邦基地產

Zhaobangji Properties

Zhaobangji Properties Holdings Limited

兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

PROPOSED CHANGE OF COMPANY NAME

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The Board proposes to change the English name of the Company from “Zhaobangji Properties Holdings Limited” to “Zhaobangji Lifestyle Holdings Limited” and to adopt the Chinese name “兆邦基生活控股有限公司” as the new dual foreign name of the Company in place of the existing Chinese name “兆邦基地產控股有限公司”. The Proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at the EGM and the Registrar of Companies in Cayman Islands approving the Proposed Change of Company Name.

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name.

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Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders at the EGM to approve the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in Cayman Islands approving the Proposed Change of the Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date the Registrar of Companies in Cayman Islands registers the new English name in place of the existing English name of the Company and registers the new dual foreign name of the Company as set out in the certificate of incorporation on change of name and the certificate of new dual foreign name to be issued by the Registrar of Companies in Cayman Islands. Thereafter, the Company will comply with the necessary filing procedures in Hong Kong.

Reasons for the Proposed Change of Company Name

The Board considers the Proposed Change of Company Name will provide the Company with a more defined corporate image and identity which will benefit the Company's future business development. The Board believes that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Name

The Proposed 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, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new Share certificates will be issued under the new name of the Company.

The Company will make further announcement(s) on the Proposed Change of the Company Name and the effective dates of the Proposed Change of Company Name and the new stock short name of the Company under which the Shares will be traded on the Stock Exchange and the address of the new website of the Company as and when appropriate.

The Proposed Change of Company Name will not affect the Group's daily business operations and its financial position.

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. No Shareholder is required to abstain from voting on the proposed resolution approving the Proposed Change of Company Name at the EGM.

The Circular containing, among other things, further details of (i) the Proposed Change of Company Name; and (ii) a notice convening the EGM will be despatched to the Shareholders in due course.

DEFINITIONS

Unless the context otherwise requires, capitalised terms used in this announcement shall have the following meanings:

“Board”	the board of Directors
“Circular”	the circular to be despatched to the Shareholders giving details of, among other things, the Proposed Change of Company Name and the notice of the EGM
“Company”	Zhaobangji Properties Holdings Limited, a company incorporated in Cayman Islands with limited liability and the issued Shares of which are listed on the Stock Exchange (Stock Code: 1660)
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be convened and held at which resolution(s) will be proposed to consider and, if thought fit, approve the Proposed Change of Company Name and the transactions contemplated thereunder
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

“Proposed Change of Company Name”	the proposed change of the English name of the Company from “Zhaobangji Properties Holdings Limited” to “Zhaobangji Lifestyle Holdings Limited” and to adopt the Chinese name “兆邦基生活控股有限公司” as the new dual foreign name of the Company in place of the existing Chinese name “兆邦基地產控股有限公司”
“Share(s)”	ordinary share(s) in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

On behalf of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and Executive Director

Hong Kong, 4 August 2023

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Xu Chujia (*Chairman*)
Mr. Xu Chusheng
Mr. Kwan Kin Man Keith

Independent Non-executive Directors:

Mr. Hui Chin Tong Godfrey
Mr. Wong Chun Man
Mr. Ye Longfei

Non-executive Director:

Ms. Zhan Meiqing