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萬隆控股集團有限公司  
Ban Loong Holdings Limited  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 30)

## **PROPOSED CHANGE OF COMPANY NAME AND PROPOSED ADOPTION OF NEW BYE-LAWS**

This announcement is made by Ban Loong Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

### **PROPOSED CHANGE OF COMPANY NAME**

The board of directors (the “**Board**”) of the Company proposes to change the English name of the Company from “**Ban Loong Holdings Limited**” to “**YNBY International Limited**” and the secondary name in Chinese of the Company from “萬隆控股集團有限公司” to “雲白國際有限公司” (the “**Proposed Change of Company Name**”).

### **PROPOSED ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS**

The Board proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for (i) certain amendments to the existing bye-laws of the Company (the “**Proposed Amendments**”) and (ii) the adoption of the amended and restated bye-laws of the Company (the “**Amended and Restated Bye-laws**”) consolidating the Proposed Amendments to be made. The Board wishes to amend the existing bye-laws of the Company (“**Existing Bye-laws**”) for the purpose of, among others, complying with the core shareholder protection standards as set out in Appendix 3 of the Listing Rules. In view of the number of Proposed Amendments made to the Existing Bye-laws, the Board proposes to adopt the Amended and Restated Bye-laws in substitution for, and to the exclusion of, the Existing Bye-laws.

## **CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME AND THE ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS**

The Proposed Change of Company Name and the adoption of the Amended and Restated Bye-laws consolidating the Proposed Amendments to be made are subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders at the special general meeting (“SGM”) to approve the Proposed Change of Company Name, the Proposed Amendments and the adoption of the Amended and Restated Bye-laws; and
- (ii) the Registrar of Companies in Bermuda approving the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, (i) the Proposed Change of Company Name will take effect from the date the Registrar of Companies in Bermuda registers the new English name in place of the existing English name of the Company and registers the new secondary name of the Company as set out in the certificate of incorporation on change of name and the certificate of secondary name to be issued by the Registrar of Companies in Bermuda respectively. Thereafter, the Company will comply with the necessary filing procedures in Hong Kong; and (ii) the adoption of the Amended and Restated Bye-laws incorporating the Proposed Amendments to be made will take effect upon the date on which the Proposed Change of Company Name becomes effective.

## **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, of itself, affect the rights of any Shareholders or the Company’s daily business operation and its financial position.

All existing share certificates of the Company bearing the existing names of the Company will, after the Proposed Change of Company Name becomes effective, continue to be valid evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company’s new name as a result of the Proposed Change of Company Name. Share certificates of the Company which are issued after the Proposed Change of Company Name becomes effective will be under the Company’s new name.

Subject to the confirmation by the Stock Exchange, the Board intends to change the English and Chinese stock short names of the Company accordingly after the Proposed Change of Company Name becomes effective.

## **GENERAL**

The SGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name, the Proposed Amendments and the adoption of the Amended and Restated Bye-laws. A circular containing, among other matters, details of the Proposed Change of Company Name, the details of the Proposed Amendments, and a notice convening the SGM to approve the Proposed Change of Company Name, the Proposed Amendments, and the adoption of the Amended and Restated Bye-laws, and related proxy form will be despatched to the Shareholders as soon as practicable.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 21 June 2022 and will remain suspended.

The Company will publish further announcement(s) to inform the shareholders of the Company and potential investors of any material developments in connection with the above matter as and when appropriate.

**The Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Ban Loong Holdings Limited**  
**Tang Ming**  
*Executive Director*  
&  
*Chief Executive Officer*

Hong Kong, 14 August 2023

*As at the date of this announcement, the executive Directors are Mr. Dong Ming (Chairman), Mr. Tang Ming (Chief Executive Officer) and Mr. Liu Zhouyang; the non-executive Directors are Mr. Qian Yinghui and Mr. Huang Bin; and the independent non-executive Directors are Ms. Wong Chui San, Susan, Mr. Leung Ka Kui, Johnny and Mr. Jiang Zhi.*