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HAILIANG 海亮

HAILIANG INTERNATIONAL HOLDINGS LIMITED

海亮國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

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

The Board proposes to change the English name of the Company from “Hailiang International Holdings Limited” to “Shuoao International Holdings Limited” and adopt the Chinese name “碩奧國際控股有限公司” as its new dual foreign name to replace its existing Chinese name “海亮國際控股有限公司”.

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 Change of Company Name; and (ii) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

After the Change of Company Name has become effective, (i) the English and Chinese stock short names for trading of the Shares on the Stock Exchange will be changed subject to the confirmation by the Stock Exchange; (ii) the Company logo will be changed to **SHUOAO 碩奧**; and (iii) the website of the Company will also be changed.

A circular containing, among other matters, details of the proposed Change of Company Name, together with a notice of EGM and the related proxy form, will be sent to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) of Hailiang International Holdings Limited (the “**Company**”) proposes to change the English name of the Company from “Hailiang International Holdings Limited” to “Shuoao International Holdings Limited” and adopt the Chinese name “碩奧國際控股有限公司” as its new dual foreign name to replace its existing Chinese name “海亮國際控股有限公司” (the “**Change of Company Name**”).

REASONS FOR THE CHANGE OF COMPANY NAME

The Board considers that the Change of Company Name will better reflect the business strategy and further development of the Company, as well as providing the Company with a new corporate image. As such, the Board believes that the Change of Company Name is in the best interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

CONDITIONS OF THE CHANGE OF COMPANY NAME

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

1. the passing of a special resolution by the Shareholders approving the Change of Company Name at an extraordinary general meeting of the Company (the “**EGM**”); and
2. the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and the new dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands in place of the current English name and the current dual foreign name in Chinese of the Company and issues a certificate of incorporation on change of name. The Company will then carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

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 operations or its financial position. Once the Change of Company Name has become effective, any new share certificates of the Company issued thereafter will bear the new name of the Company.

All the existing share certificates in issue bearing the present name of the Company will, after the Change of Company Name having become effective, continue to be effective and valid evidence of legal title to the shares of the Company (the “**Shares**”) and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Change of Company Name becomes effective, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will be changed. Subject to the Change of Company Name becomes effective, (i) the Company logo will be changed from “**HAILIANG 海亮**” to “**SHUOAO 碩奧**” and (ii) the website of the Company will also be changed.

GENERAL

The EGM will be held for the Shareholders to consider and, if thought fit, pass the special resolution to approve the proposed Change of Company Name. A circular containing, among others, details regarding the proposed Change of Company Name, a notice convening the EGM and related proxy form will be despatched to the Shareholders as soon as practicable.

As no Shareholder has material interest in the proposed Change of Company Name, no Shareholder will be required to abstain from voting on the resolution to approve the Change of Company Name.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the poll results of the EGM, the effective date of the Change of Company Name, the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange and details of the new logo and new website of the Company.

By Order of the Board
Hailiang International Holdings Limited
Cao Jianguo 曹建國
Chairman

Hong Kong, 25 August 2023

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chairman), Mr. Feng Luming (馮櫓銘先生) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉錚博士); and three Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue.