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## **Zhaobangji Lifestyle Holdings Limited**

### **兆邦基生活控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*(formerly known as Zhaobangji Properties Holdings Limited 兆邦基地產控股有限公司)*

**(Stock code: 1660)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Zhaobangji Properties Holdings Limited” to “Zhaobangji Lifestyle Holdings Limited”, and its new dual foreign name in Chinese has been changed from “兆邦基地產控股有限公司” to “兆邦基生活控股有限公司”, both with immediate effect.

### **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “ZHAOBANGJI PPT” to “ZHAOBANGJI LIFE” in English and from “兆邦基地產” to “兆邦基生活” in Chinese, with effect from 9:00 a.m. on 31 October 2023. The stock code of the Company on the Stock Exchange will remain unchanged as “1660”.

References are made to the announcement of Zhaobangji Lifestyle Holdings Limited (formerly known as “Zhaobangji Properties Holdings Limited”) (the “**Company**”) dated 4 August 2023, the circular of the Company dated 4 August 2023 (the “**Circular**”), and the announcement of the Company dated 23 August 2023 and clarification announcement dated 25 August 2023 relating to the poll results of the extraordinary general meeting held on 23 August 2023, in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Zhaobangji Properties Holdings Limited” to “Zhaobangji Lifestyle Holdings Limited”, and its new dual foreign name in Chinese has been changed from “兆邦基地產控股有限公司” to “兆邦基生活控股有限公司”, both with immediate effect.

Subsequent to the passing of a special resolution on 23 August 2023 to approve the Change of Company Name, the Certificate of Incorporation on Change of Name of the Company has been issued by the Registrar of Companies in the Cayman Islands on 20 September 2023, certifying the change of the English name of the Company and the new dual foreign name in Chinese of the Company to “Zhaobangji Lifestyle Holdings Limited” and “兆邦基生活控股有限公司”, respectively, with immediate effect. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 October 2023 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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

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

All existing share certificates in issue bearing the former name of the Company shall continue to be good evidence of title to such Shares and the share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the share certificates of the Company under its former name for new share certificates under the new name of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 31 October 2023.

## **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “ZHAOBANGJI PPT” to “ZHAOBANGJI LIFE” in English and from “兆邦基地產” to “兆邦基生活” in Chinese, with effect from 9:00 a.m. on 31 October 2023. The stock code of the Company on the Stock Exchange will remain unchanged as “1660”.

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

Hong Kong, 26 October 2023

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

### ***Executive Directors:***

Mr. Xu Chujia (*Chairman*)  
Mr. Xu Chusheng  
Mr. Xu Zhicong  
Mr. Kwan Kin Man Keith  
Ms. Zhang Yu

### ***Independent Non-executive Directors:***

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

### ***Non-executive Director:***

Ms. Zhan Meiqing