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ENVISION GREENWISE HOLDINGS LIMITED

晉景新能控股有限公司

(Formerly known as Golden Ponder Holdings Limited 金倫控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1783)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) ADOPTION OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**

References are made to the announcement of Envision Greenwise Holdings Limited (formerly known as Golden Ponder Holdings Limited) (the “**Company**”) dated 5 September 2023, the circular (the “**Circular**”) of the Company dated 6 September 2023 and the poll results announcement of the Company dated 28 September 2023 in relation to, among other things, the proposed change of company name (“**Change of Company Name**”).

Unless the context requires otherwise, 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 passing of a special resolution approving the Change of Company Name by the Shareholders by way of poll at the AGM on 28 September 2023, the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 9 October 2023 certifying the change of the English name of the Company from “Golden Ponder Holdings Limited” to “Envision Greenwise Holdings Limited” and the change of the dual foreign name in Chinese of the Company from “金倫控股有限公司” to “晉景新能控股有限公司”, both of which took effect from 9 October 2023.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 25 October 2023, confirming the registration of the Company’s new English and Chinese names of “Envision Greenwise Holdings Limited” and “晉景新能控股有限公司”, respectively, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GOLDEN PONDER” to “ENVISION GREEN” in English and from “金倫控股有限公司” to “晉景新能” in Chinese, with effect from 9:00 a.m. on 16 November 2023. The stock code of the Company remains unchanged as “1783”.

ADOPTION OF COMPANY LOGO

The Board is pleased to announce that following the Change of Company Name, the following logo:



will be adopted by the Company as the Company logo with effect from the date of this announcement.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.goldenponder.com.hk to www.evsgreenwise.com with effect from the date of this announcement.

EFFECTS OF THE CHANGE OF COMPANY NAME

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

All existing certificates of securities in issue bearing the present name of the Company shall, upon the Change of Company Name becoming effective, continue to be evidence of legal title to such securities and the existing share certificates will 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.

Going forward, the certificates of securities of the Company which are issued on or after 16 November 2023 will bear the new English name and new dual foreign name in Chinese of the Company, and the securities of the Company will be traded on the Stock Exchange under the new name of the Company.

By Order of the Board
Envision Greenwise Holdings Limited
KWOK Chun Sing
Chairman and executive Director

Hong Kong, 13 November 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Kwok Chun Sing, Mr. Tang Chi Kin and Mr. Zhan Zhi Hao and four independent non-executive Directors, namely, Mr. Hau Wing Shing Vincent, Mr. Zhang Jue and Mr. Lam John Cheung-wah and Professor Sit Wing Hang.