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SHUOAO 碩奧

SHUOAO INTERNATIONAL HOLDINGS LIMITED

碩奧國際控股有限公司

(Formerly known as 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)

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

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Hailiang International Holdings Limited” to “Shuoao International Holdings Limited” and “碩奧國際控股有限公司” has been adopted by the Company as its new dual foreign name to replace its former Chinese name “海亮國際控股有限公司”, both with effect from 20 October 2023.

The Change of Company Name has taken effect from 20 October 2023, being the date on which the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands. 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 8 November 2023 certifying the registration of the new English and Chinese names of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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 “HAILIANG INTL” to “SHUOAO INTL” in English and from “海亮國際” to “碩奧國際” in Chinese with effect from 9:00 a.m. on 11 December 2023. The stock code of the Company on the Stock Exchange remains unchanged as “2336”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to “**SHUOAO 碩奧**” with effect from 11 December 2023 to reflect the Change of Company Name.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.hailianghk.com” to “www.shuoaointernational.com” with effect from 11 December 2023 to reflect the Change of Company Name.

References are made to (i) the announcement of Shuoao International Holdings Limited 碩奧國際控股有限公司 (formerly known as Hailiang International Holdings Limited 海亮國際控股有限公司) (the “**Company**”) dated 25 August 2023; (ii) the circular of the Company dated 15 September 2023 (the “**Circular**”); (iii) the announcement of the Company dated 9 October 2023 in relation to, among others, the postponement of EGM; (iv) the notice of postponed EGM (the “**Postponed EGM**”) dated 9 October 2023; and (v) the announcement of the Company dated 20 October 2023 in relation to the poll result of the postponed EGM. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

The Change of Company Name was duly passed as a special resolution of the Company at the Postponed EGM.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Change of Company Name at the Postponed EGM and the Registrar of Companies in the Cayman Islands approving the Change of Company Name, the English name of the Company has been changed from “Hailiang International Holdings Limited” to “Shuoao International Holdings Limited” and “碩奧國際控股有限公司” has been adopted by the Company as its new dual foreign name to replace its former Chinese name “海亮國際控股有限公司”.

The Change of Company Name has taken effect from 20 October 2023, being the date on which the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands. 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 8 November 2023 certifying the registration of the new English and Chinese names of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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 “HAILIANG INTL” to “SHUOAO INTL” in English and from “海亮國際” to “碩奧國際” in Chinese with effect from 9:00 a.m. on 11 December 2023. The stock code of the Company on the Stock Exchange remains unchanged as “2336”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to “**SHUOAO** 碩奧” with effect from 11 December 2023 to reflect the Change of Company Name.

EFFECT OF THE CHANGE OF COMPANY NAME AND CHANGE OF COMPANY LOGO

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily operations or its financial position.

All the existing share certificates in issue bearing the former name of the Company and without the new company logo will continue to be effective and valid evidence of legal title to 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 English name, new dual foreign name in Chinese and new logo of the Company. New certificates of securities of the Company will be issued only in the new English name, new dual foreign name in Chinese and new logo of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.hailianghk.com” to “www.shuoaointernational.com” with effect from 11 December 2023 to reflect the Change of Company Name.

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

Hong Kong, 5 December 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.