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CHINA FINANCE INVESTMENT HOLDINGS LIMITED

中國金控投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 875)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “China Finance Investment Holdings Limited” to “Congyu Intelligent Agricultural Holdings Limited” and to change the Chinese name of the Company (being the secondary name) from “中國金控投資集團有限公司” to “從玉智農集團有限公司”.

The Change of Name is subject to the approval by the Shareholders at the general meeting by way of a special resolution and the approval of the Registrar of Companies in Bermuda. The general meeting will be convened for the Shareholders to consider and, if thought fit, approve the Change of Name. A circular containing, amongst other things, further information regarding the Change of Name together with a notice of the general meeting will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of China Finance Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “China Finance Investment Holdings Limited” to “Congyu Intelligent Agricultural Holdings Limited” and to change the Chinese name of the Company (being the secondary name) from “中國金控投資集團有限公司” to “從玉智農集團有限公司” (collectively, the “**Change of Name**”).

CONDITIONS FOR THE CHANGE OF NAME

The Change of Name is subject to the following conditions:

1. the passing of a special resolution by the shareholders of the Company (“**Shareholders**”) at the general meeting to approve the Change of Name; and
2. the Registrar of Companies in Bermuda approving the Change of Name and entering the new name and the new secondary name of the Company in place of its existing name and secondary name on the register maintained by the Registrar of Companies in Bermuda.

Subject to the satisfaction of the conditions set out above, the Change of Name will take effect from the date of entry of the new name and the new secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda. The Registrar of Companies in Bermuda shall issue a certificate of incorporation on change of name of the Company and a certificate of secondary name of the Company thereafter. The Company will then carry out the necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE CHANGE OF NAME

After the disposal of the Group’s money lending business and securities trading and brokerage business in 2022, the Group has been principally engaged in growing of agricultural produce; trading of agricultural and meat produce, seafood and prepared food in the People’s Republic of China (the “**PRC**”). The Group is one of the “Vegetable Basket” project enterprises in the Guangdong-Hong Kong-Macao Greater Bay Area, one of the key national leading enterprises in agricultural industrialisation and one of the top 100 enterprises in the supply chain of agricultural products and ingredients in the PRC.

The Board considers that the Change of Name can demonstrate the Group’s future strategy and better reflect the nature and principal activities of the Group. In addition, the new name can strengthen the Company’s corporate image and identity. The Board considers that the Change of Name is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE CHANGE OF NAME

The Change of Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the present name and secondary name of the Company will, after the proposed Change of Name becoming effective, continue to be evidence of 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 certificates of securities for new certificates bearing the new name and the new secondary name of the Company. Once the Change of Name becoming effective, new certificates of securities will be issued only in the new name and the new secondary name of the Company.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the general meeting, the effective date of the Change of Name and the new stock short name of the Company for trading of the shares of the Company on The Stock Exchange of Hong Kong Limited. Subject to the proposed Change of Name becoming effective, the Company will also adopt a new company logo.

The proposed Change of Name will not affect the Group's daily business operations and its financial position.

GENERAL

The general meeting will be convened for the purpose of allowing Shareholders to consider and, if thought fit, approve the Change of Name. No Shareholder is required to abstain from voting on the proposed resolution approving the Change of Name at the general meeting.

A circular containing, amongst other things, further information regarding the Change of Name together with a notice of the general meeting will be despatched to the Shareholders as soon as practicable.

By order of the Board
China Finance Investment Holdings Limited
Lin Yuhao
Chairman and Co-Chief Executive Officer

Hong Kong, 11 January 2024

As at the date of this announcement, the Board comprises five Directors, including one executive Director, namely Mr. Lin Yuhao, one non-executive Director, namely Ms. Han Xiuhong and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.