

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Platt Nera International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

ADOPTION OF A CHINESE NAME OF THE COMPANY FOR IDENTIFICATION PURPOSES ONLY

ADOPTION OF CHINESE NAME FOR IDENTIFICATION PURPOSES ONLY

The board of directors (the “**Directors**”) of the Company (the “**Board**”) has resolved to adopt “佰達國際控股有限公司” as the Company’s Chinese name for identification purposes only on 11 September 2024 with immediate effect. The adoption of Chinese name for identification purposes only by the Board is in accordance with the Company’s Amended and Restated Articles of Association, and does not require Shareholders’ approval, as it does not amount to a change of the Company’s name.

EFFECT OF THE ADOPTION OF CHINESE NAME FOR IDENTIFICATION PURPOSES ONLY

The adoption of Chinese name for identification purposes only will not affect any rights of the Shareholders or holders of securities of the Company or the Company’s daily business operation and its financial position.

All existing share certificates of the Company in issue bearing the existing English name of the Company will continue to be valid evidence of legal title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the Chinese name.

The Board will also adopt “佰達國際控股” as the Chinese stock short name of the Company, effective on 16 September 2024. In addition, for identification purposes only, the said Chinese stock short name of the Company for trading in the shares of the Company on the Stock Exchange will also be adopted.

The English stock short name and the stock code of the Company will remain unchanged as “PLATT NERA” and “1949”, respectively.

By Order of the Board
Platt Nera International Limited
Prapan Asvaplunghrohm
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 September 2024

As at the date of this announcement, the Board comprises Mr. Prapan Asvaplunghrohm, Mr. Wison Archadechopon and Ms. Hong Yiwen as executive Directors, and Mr. Yuen Kwok Kuen, Mr. Cheung Pan and Mr. Choi Sum Shing Samson as independent non-executive Directors.