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## **Howkingtech International Holding Limited**

**濠暎科技國際控股有限公司\***

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

**(Stock Code: 2440)**

### **PROPOSED CHANGE OF COMPANY NAME; PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES; AND CLOSURE OF REGISTER OF MEMBERS**

#### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the name of the Company from “Howkingtech International Holding Limited” to “MemeStrategy, Inc.” and to adopt the Chinese name of “迷策略” as the dual foreign name of the Company. The Proposed Change of Company Name is subject to the approval by the Shareholders by way of special resolution at the EGM and the entry by the Registrar of Companies in Cayman Islands of the new company name into the Companies Register in the Cayman Islands.

#### **PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES**

The Board also proposes to amend and restate the Existing Memorandum and Articles to reflect the Proposed Change of Company Name, with effect from the same time the Proposed Change of Company Name takes effect.

#### **CLOSURE OF REGISTER OF MEMBERS**

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 22 April 2025 to 25 April 2025, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 17 April 2025.

## **GENERAL**

Special resolutions will be proposed at the EGM to the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles. A circular containing, among other things, details of the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles together with a notice convening the EGM will be published on the websites of the Company and the Stock Exchange respectively as soon as practicable.

## **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the name of the Company from “Howkingtech International Holding Limited” to “MemeStrategy, Inc.” and to adopt the Chinese name of “迷策略” as the dual foreign name of the Company.

### **Conditions for the Proposed Change of Company Name**

The Proposed Change of Company Name is conditional upon the satisfaction of the following conditions:

- (i) the approval by the Shareholders by way of special resolution at the EGM; and
- (ii) the entry by the Registrar of Companies in Cayman Islands of the new company name into the Companies Register in the Cayman Islands.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date the new company name is entered into the Companies Registry in the Cayman Islands. Thereafter, the Company will comply with the necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

### **Reasons for the Proposed Change of Company Name**

The Company has envisioned a strategic expansion into the cutting-edge domains of Web3 and artificial intelligence after the change of the controlling shareholder. The Proposed Change of Company Name is designed to encapsulate this transformation, symbolizing the Company’s dedication and pioneer in these new technologies. By aligning its brand identity with these high-growth technological frontiers, the Company aims to enhance market positioning, reinforce investor confidence, and attract key strategic partnerships, unlocking new avenues for sustainable growth in the evolving digital economy.

## **Effect of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any rights of the Shareholders. All the existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective as documents of title to the Shares and will remain 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 new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new Share certificates will be issued under the new name of the Company.

In addition, subject to confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange will also be changed after the Proposed Change of Company Name has become effective.

Subject to the Proposed Change of Company Name becoming effective, the Company will also change its website to reflect the Proposed Change of Company Name.

The Proposed Change of Company Name will not affect the Group's business nature, daily business operations and its financial position.

## **PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES**

The Board also proposes to amend and restate the Existing Memorandum and Articles to reflect the Proposed Change of Company Name, with effect from the same time as the Proposed Change of Company Name takes effect.

The Board proposes to put forward a special resolution to the Shareholders for approval at the EGM to adopt the New Memorandum and Articles in substitute for and to the deletion of the Existing Memorandum and Articles. The proposed adoption of the New Memorandum and Articles is subject to the passing of the special resolution by the Shareholders at the EGM.

## **CLOSURE OF REGISTER OF MEMBERS**

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 22 April 2025 to 25 April 2025, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 17 April 2025.

## **GENERAL**

Special resolutions will be proposed at the EGM to the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles. A circular containing, among other things, details of the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles together with a notice convening the EGM will be published on the websites of the Company and the Stock Exchange respectively as soon as practicable.

As none of the Shareholders have any material interest in the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles, no Shareholders will be required to abstain from voting on the special resolutions approving the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles to be proposed at the EGM.

The Company will make further announcement(s) to inform the Shareholders of the results of the EGM, the effective date of the Proposed Change of Company Name and the change of the English and Chinese stock short name of the Company, and details of the new website of the Company.

## **DEFINITIONS**

Unless the context otherwise requires, capitalized terms used in this announcement shall have the following meanings:

“Board”	the board of Directors
“Company”	Howkingtech International Holding Limited, a company incorporated in Cayman Islands with limited liability and the issued Shares of which are listed on the main board of the Stock Exchange (stock code: 2440)
“Director(s)”	the director(s) of the Company
“EGM”	the forthcoming extraordinary general meeting of the Company to be convened and held to consider, amongst other things, and, if thought fit, approve the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles
“Existing Memorandum and Articles”	the amended and restated memorandum and the articles of association of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“New Memorandum and Articles”	the second amended and restated memorandum and articles of association of the Company incorporating the Proposed Change of Company Name
“Proposed Change of Company Name”	the proposed change of the name of the Company from “Howkingtech International Holding Limited” to “MemeStrategy, Inc.” and to adopt the Chinese name of “迷策略” as the dual foreign name of the Company
“Share(s)”	the ordinary share(s) in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board  
**Howkingtech International Holding Limited**  
**CHAN Chin Ching**  
*Chairman and executive Director*

Hong Kong, 1 April 2025

*As of the date of this announcement, the Board comprises Mr. Chan Chin Ching, Mr. Chan Chin Chun, Mr. Kwong Kevin Tak Tsing and Mr. Lee Alexander Patrick as executive Directors; and Mr. Ng Pui Sun Wesley, Ms. Peng Cheng and Mr. Siu Chi Wai as independent non-executive Directors.*

\* *For identification purpose only*