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JAPAN KYOSEI GROUP COMPANY LIMITED
日本共生集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

PROPOSED CHANGE OF COMPANY NAME

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The board (the "**Board**") of directors (the "**Directors**") of Japan Kyosei Group Company Limited (the "**Company**" and together with its subsidiaries, the "**Group**") proposes to change the existing English name of the Company from "Japan Kyosei Group Company Limited" to "Vision Synergy Holdings Limited" and to adopt the Chinese name "共生智築控股有限公司" as the new secondary name of the Company in place of the existing secondary name "日本共生集團有限公司" (the "**Proposed Change of Company Name**").

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name will be subject to the following conditions being fulfilled:

(i) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") approving the Proposed Change of Company Name at a special general meeting ("**SGM**") to be convened by the Company; and

(ii) the Registrar of Companies in Bermuda having approved the Proposed Change of the Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date the Registrar of Companies in Bermuda registers the new English name in place of the existing English name of the Company and registers the secondary name of the Company as set out in the certificate of incorporation on change of name and the certificate of secondary name to be issued by the Registrar of Companies in Bermuda. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Reasons for the Proposed Change of Company Name

The Board considers the Proposed Change of Company Name will better reflect the direction of future development of the Company and therefore the Proposed Change of Company Name can provide the Company with enhanced corporate image and clearer identity. The Board is of the opinion that the Proposed Change of Company Name will benefit the Company's future business development and is in the best interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation or its financial position. Once the Proposed Change of Company Name becomes effective, new share certificates of the Company will be issued in the new name and the new secondary name of the Company. However, all existing share certificates in issue bearing the current name of the Company will, after the Proposed Change of Company Name has become effective, continue to be effective as documents of title to and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates of the Company for new share certificates bearing the new name and the new secondary name of the Company.

Subject to the confirmation of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the Company expects to be traded in its new English name and new secondary name as soon as the Proposed Change of Company Name becomes effective and the filing procedures in Hong Kong have been completed. Further announcement(s) will be made by the Company to inform the Shareholders on the results of the SGM, the effective date of the Proposed Change of Company Name and the change of stock short names of the Company for trading of the shares on the Main Board of the Stock Exchange as and when appropriate.

GENERAL

The Proposed Change of Company Name is subject to, inter alia, the approval by the Shareholders by way of a special resolution at the SGM. To the best knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder will be required to abstain from voting on the special resolution for approving the Proposed Change of Company Name.

A circular containing, among other things, details of the Proposed Change of Company Name together with a notice convening the SGM and the related form of proxy, will be despatched to the Shareholders as soon as practicable.

By order of the Board
Japan Kyosei Group Company Limited
Hiroshi Kaneko
Executive Director and Chief Executive Officer

Hong Kong, 5 September 2025

As at the date of this announcement, the Board comprises one executive Director, namely Dr. Hiroshi Kaneko, one non-executive Director, namely Mr. Chung Ho Wai Alan, and three independent non-executive Directors, namely Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan.