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5100 Xizang Glacier Company Limited

5100 藏冰川有限公司

(formerly known as Tibet Water Resources Ltd.)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1115)

CHANGE OF COMPANY NAME; CHANGE OF STOCK SHORT NAME; AND ADOPTION OF NEW COMPANY LOGO

The Board is pleased to announce that the change of the Company's English name from "Tibet Water Resources Ltd." to "5100 Xizang Glacier Company Limited" and the dual foreign name in Chinese from "西藏水資源有限公司" to "5100藏冰川有限公司" took effect on 31 October 2025.

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "TIBET WATER" to "5100 XIZANG" in English and from "西藏水資源" to "5100藏冰川" in Chinese with effect from 9:00 a.m. on 11 December 2025.

The stock code of the Company on the Stock Exchange will remain unchanged as "1115". The website of the Company will remain unchanged as "twr1115.net" until further announcement.

The Company has adopted a new company logo, as shown at the top of this announcement, with immediate effect.

Reference is made to the announcement of 5100 Xizang Glacier Company Limited (formerly known as Tibet Water Resources Ltd.) (the "**Company**") dated 6 October 2025 and the circular of the Company dated 9 October 2025 (the "**Circular**") in relation to, among other things, the Proposed Change of Company Name, and the announcement of the Company dated 28 October 2025 in relation to the poll results of the EGM. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands certifying that the change of the Company's English name from "Tibet Water Resources Ltd." to "5100 Xizang Glacier Company Limited" and the dual foreign name in Chinese from "西藏水資源有限公司" to "5100藏冰川有限公司" took effect on 31 October 2025.

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 26 November 2025 confirming the registration of the new name of the Company "5100 Xizang Glacier Company Limited 5100藏冰川有限公司" in Hong Kong 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 "TIBET WATER" to "5100 XIZANG" in English and from "西藏水資源" to "5100藏冰川" in Chinese with effect from 9:00 a.m. on 11 December 2025.

The stock code of the Company on the Stock Exchange will remain unchanged as "1115". The website of the Company will remain unchanged as "twr1115.net" until further announcement.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of company name of the Company will not affect the rights of Shareholders or the Company's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former English name and dual foreign name in Chinese of the Company will continue to be effective and valid evidence of 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 for new share certificates bearing the new English name and dual foreign name in Chinese of the Company. New share certificates of the Company will be issued under the new English name and dual foreign name in Chinese of the Company with effect from 11 December 2025.

ADOPTION OF NEW COMPANY LOGO

To reflect the change of company name of the Company, the Company has adopted a new company logo, as shown at the top of this announcement, with immediate effect. The new company logo will be printed on all corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars and share certificates.

By order of the Board

5100 Xizang Glacier Company Limited

CHEN Di

Chairman and Non-executive Director

Hong Kong, 8 December 2025

As of the date of this announcement, the executive Directors are Mr. CHOW Wai Kit, Mr. CHENG Gwan Sing and Mr. YUE Zhiqiang, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun, Mr. WEI Zheming and Mr. CHEN Di (Chairman), and the independent non-executive Directors are Dr. ZHANG Chunlong, Mr. LO Wai Hung, Ms. LIN Ting and Ms. ZHENG Jue.