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EAST NOVA 啟明東方
INSPIRING MIRACLES WITH PASSION

East Nova Holdings Limited
啟明東方控股有限公司

(Formerly known as Hang Sang (Siu Po) International Holding Company Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3626)

CHANGE OF COMPANY NAME
ADOPTION OF THE NEW MEMORANDUM AND ARTICLES
CHANGE OF STOCK SHORT NAME
ADOPTION OF NEW COMPANY LOGO
AND
CHANGE OF COMPANY WEBSITE

References are made to the announcement of East Nova Holdings Limited (formerly known as "**Hang Sang (Siu Po) International Holding Company Limited**") (the "**Company**") dated 30 October 2025, the circular of the Company dated 12 November 2025 (the "**Circular**") and the poll results announcement of the annual general meeting of the Company dated 5 December 2025 (the "**AGM**") in relation to, among other things, the Proposed Change of Company Name and the Proposed Adoption of The New Memorandum and Articles ("**M&A**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, following the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the AGM held on 5 December 2025, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands, certifying that the English name of the Company has been changed from "Hang Sang (Siu Po) International Holding Company Limited" to "East Nova Holdings Limited" and the dual foreign name in Chinese "啟明東方控股有限公司" has been adopted on 8 December 2025 (the "**Change of Company Name**"). The Hong Kong Registrar of Companies has issued the Certificate of Registration of Alteration of Name of Registered Non-Hong

Kong Company on 22 December 2025, confirming that the Company has changed its name and is now registered in Hong Kong under the English name of "East Nova Holdings Limited" and the Chinese name of "啟明東方控股有限公司" in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effect of the Change of Company Name

The Change of Company Name will not affect any rights of the Shareholders nor the ordinary business operation of the Company and its financial conditions. All existing share certificates will continue to be prima facie evidence of legal title to such Shares and 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 name of the Company. New share certificates in respect of the Shares will be issued in the new name of the Company with effect from 7 January 2026.

ADOPTION OF THE NEW MEMORANDUM AND ARTICLES

The Board is also pleased to announce that, following the approval by the Shareholders by way of a special resolution at the AGM, the adoption of the M&A has become effective upon the Change of Company Name becoming effective.

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 "HSSP INTL" to "EAST NOVA HLDGS" in English and "啟明東方控股" in Chinese with effect from 9:00 a.m. on 7 January 2026.

The stock code of the Company for trading in the Shares on the Stock Exchange will remain unchanged as "3626".

ADOPTION OF NEW COMPANY LOGO

The Board is also pleased to announce that the Company has adopted a new company logo to reflect the Change of Company Name with effect from the date of this announcement. The new logo will be printed on relevant corporate documents of the Company, including but not limited to interim reports, annual reports, announcements, circulars, share certificates, and press releases, and will be used on the Company's website. The new logo of the Company is displayed at the top of this announcement.

CHANGE OF COMPANY WEBSITE

The Board further announces that the website of the Company will be changed from https://www.hangsangpress.com to https://www.eastnovaholdings.com with effect from 7 January 2026. All announcements, notices or other documents submitted by the Company for publication on the HKEXnews website operated by Hong Kong Exchanges and Clearing Limited will also be published on the new website of the Company.

By order of the Board
East Nova Holdings Limited
Xin Yue Jasmine Geffner
Chief Executive Officer and Executive Director

Hong Kong, 2 January 2026

As at the date of this announcement, the executive Directors of the Company are Mr Lu Xiaoma and Ms Xin Yue Jasmine Geffner and the independent non-executive Directors of the Company are Mr Ye Changqing, Ms Heidi Verrill Pickett and Mr Huang Walter.