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## **SINOHOPE TECHNOLOGY HOLDINGS LIMITED**

### **新火科技控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock code: 1611)**

### **PROPOSED CHANGE OF COMPANY NAME AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by Sinohope Technology Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) and 13.51(8) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

The Board proposed to change the English name of the Company from “Sinohope Technology Holdings Limited” to “Bitfire Group Holdings Limited”, and to change the dual foreign name in Chinese of the Company from “新火科技控股有限公司” to “新火集團控股有限公司” (“**Change of Company Name**”).

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

The Change of Company Name is subject to the following conditions:

- (i) the passing of the necessary special resolution by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting (“**EGM**”) to approve the Change of Company Name; and
- (ii) the Registrar of Corporate Affairs in the British Virgin Islands approving the Change of Company Name and entering the new names of the Company on the register.

Subject to the satisfaction of the above conditions, the Change of Company Name will take effect from the date of the issuance by the Registrar of Corporate Affairs in the British Virgin Islands of a certificate of the change of name of the Company. The Company will then carry out all necessary registration and/or filing procedures with the Registrar of Corporate Affairs in the British Virgin Islands and the Companies Registry in Hong Kong.

## **Reason for the Change of Company Name**

The Board believes that the proposed Change of Company Name will better reflect the Company's strategic direction in the future, and will provide a fresh corporate image to benefit future business development of the Company, and is in the interests of the Company and the Shareholders as a whole.

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

The Change of Company Name, upon becoming effective, will not in any way affect any of the rights of the Shareholders. All the existing share certificates of the Company in issue including the existing share certificates bearing the present name of the Company will, after the Change of Company Name becomes effective, continue to be effective as evidence of title to the ordinary shares of HK\$0.001 each in the capital of the Company (“**Shares**”) and will remain valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates in issue bearing the old names of the Company for the new share certificates bearing the new names of the Company. Once the change of name becomes effective, any issue of new share certificates will be under the new English and dual foreign name in Chinese of the Company.

Thereafter, existing share certificates for the existing Shares and in the existing name of the Company will continue to be good evidence of legal title, and may be exchanged for new share certificates issued in the new name of the Company at any time at the expense of the Shareholders. Each share certificate for exchange will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from the time to time be specified by the Stock Exchange) for each new share certificate or each share certificate submitted for cancellation, whichever the number of certificates issued or cancelled is higher. It is expected that the new share certificates printed in the Company's new name will be available for collection within 10 Business Days from the date of submission for the existing share certificates to the share registrar for exchange.

In addition, subject to the confirmation of the Stock Exchange, the Company intends to change the stock short name of the Company for trading of the Shares on the Stock Exchange after the Change of Company Name becomes effective.

The Company will make further announcement(s) to inform the Shareholders of the results of the EGM, the effective date of the Change of Company Name, the new stock short name of the Company under which the Shares will be traded on the Stock Exchange and the new website address and logo of the Company in due course.

## **PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY**

The board (the “**Board**”) of directors of the Company (each a “**Director**”) proposes to (a) amend the existing amended and restated articles of association of the Company (the “**Existing Articles**”) for the purposes of, among other things, (i) enabling the Company to hold hybrid and electronic meetings and permitting electronic voting, to allow the Shareholders to virtually attend, participate and vote by means of specified conferencing application and/or communication facilities, and making corresponding amendments on the related proceedings and procedures as regards the general meetings of the Company; (ii) bringing the Existing Articles in line with the latest regulatory requirements in relation to the further expanded paperless listing regime under the Listing Rules; (iii) providing the Company with the flexibility to hold treasury shares (as defined in the Listing Rules) in view of the treasury share regime under the Listing Rules; (iv) incorporating certain minor consequential and housekeeping amendments (collectively the “**Proposed Amendments**”); and (b) adopt the new amended and restated articles of association which incorporates and consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing Articles in their entirety (the “**New Articles**”).

The Proposed Amendments and the adoption of the New Articles shall be subject to the approval of the Shareholders by way of a special resolution at the EGM and conditional upon the Change of Company Name first taking effect. The New Articles shall become effective upon completion of the registration of the New Articles with the Registrar of Corporate Affairs in the British Virgin Islands.

A circular of the Company containing, *inter alia*, further details of the Proposed Amendments and the proposed adoption of the New Articles, together with a notice of the EGM, will be despatched to the Shareholders in due course.

### **GENERAL**

Special resolutions to approve the Change of Company Name, the Proposed Amendments and the New Articles will be proposed at the EGM. In compliance with the Listing Rules, the relevant resolutions will be voted by way of poll at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholders are required to abstain from voting on the resolutions to be proposed at the EGM. A circular containing, among other things, further details of the Change of Company Name, the Proposed Amendments and the New Articles and the notice convening the EGM, together with a proxy form will be despatched to the Shareholders in due course.

By order of the Board  
**Sinohope Technology Holdings Limited**  
**WENG Xiaoqi**  
*Executive Director*

Hong Kong, 30 January 2026

*As at the date of this announcement, the Board comprises of (1) Mr. LI Lin (Chairman) and Mr. DU Jun as non-executive Directors; (2) Mr. WENG Xiaoqi (Chief Executive Officer) and Ms. ZHANG Li as executive Directors; and (3) Mr. YU Chun Kit, Mr. YIP Wai Ming and Dr. LAM, Lee G., BBS, JP as independent non-executive Directors.*