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CHINA WANTIAN HOLDINGS LIMITED
中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of China Wantian Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes to change the English name of the Company from "China Wantian Holdings Limited" to "China Onetech Holdings Limited" (the "**Proposed Change of Company Name**"). The dual foreign name in Chinese of the Company remains "中國萬天控股有限公司".

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will better reflect the Company's long-term vision and values as well as align with the Company's new strategic directions. The Company believes that the new English name will provide the Company with a fresh corporate image and identity, which will enable the Group to better identify itself and capture potential business opportunities for its future development. Therefore, the Board is of the view that the Proposed Change of Company Name is in the interests of the Company and the shareholders of the Company (the "**Shareholders**") as a whole.

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

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

(i) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at an extraordinary general meeting of the Company (the "**EGM**"); and

(ii) the grant of approval by the Registrar of Companies in the Cayman Islands for the Proposed Change of Company Name.

The relevant filing with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the EGM. Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands issues a certificate of incorporation on change of name. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance, Cap. 622 of the Laws of Hong Kong.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders or the daily operations or financial position of the Group. All existing share certificates of the Company in issue bearing the current English name and Chinese name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to the shares of the Company (the "**Shares**") and will remain valid for trading, settlement, registration and delivery for the same number of Shares under the new English name and the existing Chinese name of the Company. There will not be any arrangement for free exchange of the existing share certificates for new certificates reflecting the change of English name of the Company. Upon the Proposed Change of Company Name becoming effective, all new share certificates will be issued in the new English name and the existing Chinese name of the Company. Subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the Shares will be traded on the Stock Exchange under the new English stock short name and the existing Chinese stock short name of the Company after the Proposed Change of Company Name becomes effective.

GENERAL

At the EGM, a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve, among others, the Proposed Change of Company Name. A circular containing, among others, details of the Proposed Change of Company Name, together with a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) to inform the Shareholders of the poll results of the EGM, the effective date of the Proposed Change of Company Name, the new English stock short name for trading in the Shares on the Stock Exchange and other relevant changes as and when appropriate.

By order of the Board
China Wantian Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 15 May 2026

As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai, and Mr. Zhong Xueyong as executive Directors; and Ms. Chan Sze Man, Mr. Lam Chi Wing and Mr. Hui Chun Kin Norman as independent non-executive Directors.