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Austrax Holdings Limited
南強控股有限公司

(Formerly known as Innovax Holdings Limited (創陞控股有限公司))

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2680)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**

References are made to (i) the announcement of Austrax Holdings Limited (formerly known as Innovax Holdings Limited) (the “**Company**”) dated 29 May 2026 in relation to, among other things, the proposed change of the name of the Company (the “**Change of Company Name**”), (ii) the circular of the Company dated 29 May 2026 (the “**Circular**”) in relation to the Change of Company Name and (iii) the announcement of the Company dated 22 June 2026 in relation to the poll results of the extraordinary general meeting of the Company held on 22 June 2026 (the “**EGM**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the approval of the Change of Company Name by the Shareholders at the EGM, the English name of the Company has been changed from “Innovax Holdings Limited” to “Austrax Holdings Limited”, and the dual foreign name in Chinese of the Company has been changed from “創陞控股有限公司” to “南強控股有限公司”, both with effect from 2 July 2026 pursuant to the Certificate of Incorporation on Change of Name of the Company issued by the Registrar of Companies in the Cayman Islands on 2 July 2026. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company of the Company was issued by the Registrar of Companies in Hong Kong on 23 July 2026, confirming the registration of the Company’s new English and Chinese names, namely “Austrax Holdings Limited” and “南強控股有限公司”, respectively, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name of the Shares for trading on the Stock Exchange will be changed from “INNOVAX HLDGS” to “AUSTRAX HLDGS” in English and from “創陞控股” to “南強控股” in Chinese with effect from 9:00 am on 10 August 2026. The stock code of the Company on the Stock Exchange remains unchanged as “2680”.

CHANGE OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a new logo (the “**Change of Company Logo**”) to reflect the Change of Company Name. The Company’s former and new logos are set out below:

Former logo



New logo



EFFECT OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGO

The Change of Company Name and the Change of Company Logo will not affect any rights of the Shareholders or the Group’s daily business operation and its financial position.

All the existing certificates of the securities of the Company in issue bearing the former name(s) of the Company and/or the former company logo of the Company will continue to be valid evidence of legal title to such securities of the Company and will continue to be valid for trading, settlement, registration and delivery of the same number of the securities of the Company in the new English name and dual foreign name in Chinese of the Company. Accordingly, there will not be any arrangement for the free exchange of the existing certificates of the securities of the Company for new certificates bearing the new English name and dual foreign name in Chinese of the Company and bearing the new logo of the Company. New certificates of the securities of the Company will be issued in the new English name and dual foreign name in Chinese of the Company and bearing the new logo of the Company with effect from 10 August 2026.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.innovax.hk” to “www.austrax.com” with effect from 10 August 2026. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

By order of the Board
Austrax Holdings Limited
Chau Lok Yi
Company Secretary

Hong Kong, 4 August 2026

As at the date of this announcement, the Board comprises: Mr. Wang Tingfa as the Chairman and executive Director and Chief Executive Officer; Mr. Wang Zhenyuan as the executive Director; Mr. Li Changqing, Mr. Li Yi and Ms. Ling Taotao as independent non-executive Directors.