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LOTUS HORIZON HOLDINGS LIMITED

智中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6063)

PROPOSED CHANGE OF COMPANY NAME

The board (“**Board**”) of directors (“**Directors**”) of Lotus Horizon Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Lotus Horizon Holdings Limited” to “China Dairy Company Limited” and the dual foreign name in Chinese of the Company from “智中國際控股有限公司” to “中國乳業有限公司” (the “**Proposed Change of Company Name**”).

CONDITIONS OF 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 of the Company (the “**Shareholders**”) to approve the Proposed Change of Company Name at an extraordinary general meeting of the Company (the “**EGM**”); and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands issues the certificate of incorporation on change of name. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

REASON FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that following completion of the sale and purchase agreement dated 2 September 2026 entered into between Platinum Lotus Holdings Limited and Victor Xu Limited (the “**Offeror**”) which took place on 2 September 2026, whereby the Offeror acquired a controlling stake in the Company (for details, please refer to the joint announcements respectively dated 8 September 2026 and 20 October 2026 issued by the Offeror and the Company), the Proposed Change of Company Name will better align the Company direction of future business development and believes that the new English and Chinese names of the Company can provide the Company with a new 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 considers that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders and the trading of the shares (the “**Shares**”) of the Company on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Moreover, the Proposed Change of Company Name will not, of itself, affect the rights of any Shareholders or the Company’s daily business operation and its financial position.

All existing share certificates of the Company bearing the existing names of the Company will, after the Proposed Change of Company Name becomes effective, continue to be valid evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company’s new name as a result of the Proposed Change of Company Name. Once the Proposed Change of Company Name has become effective, share certificates of the Company will only be issued in the new name of the Company and the Shares will be traded on the main board of the Stock Exchange under the new name of the Company.

Subject to the confirmation by the Stock Exchange, the English stock short name and the Chinese stock short name for trading of the Shares on the Stock Exchange will also be changed after the Proposed Change of Company Name has become effective. Subject to the Proposed Change of Company Name becoming effective, the Company will also change its company website. The Company will make further announcement(s) to inform the Shareholders of such changes as and when appropriate.

GENERAL

At the EGM, a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name.

A circular containing, among other things, further information relating to the Proposed Change of Company Name, together with a notice convening the EGM and the related proxy form will be despatched to the Shareholders in due course. As no Shareholders have a material interest in the Proposed Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Proposed Change of Company Name at the EGM.

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 and Chinese stock short names of the Company for trading of the Shares on the main board of the Stock Exchange and details of the change of the website of the Company as and when appropriate. The stock code of the Company will remain as “6063”.

By Order of the Board of
Lotus Horizon Holdings Limited
CHU Kwok Fun
Chairman and Executive Director

Hong Kong, 21 October 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. CHU Kwok Fun (Chairman and Chief Executive Officer) and Mr. YEUNG Kin Wa (Chief Financial Officer) as executive Directors, and Ms. LEUNG Yin Fai, Mr. MA Tsz Chun, and Ms. YUEN Wai Yee as independent non-executive Directors.