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

(Formerly known as China Wantian Holdings Limited)
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

References are made to (i) the announcement of China Onetech Holdings Limited (formerly known as "China Wantian Holdings Limited") (the "**Company**") dated 15 May 2026 (the "**Announcement**"); (ii) the circular of the Company dated 19 August 2026 (the "**Circular**"); and (iii) the poll results announcement of the Company dated 8 September 2026 in relation to, among other things, the Proposed Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, subsequent to the passing of the special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM held on 8 September 2026, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 15 September 2026, certifying the change of the English name of the Company from "China Wantian Holdings Limited" to "China Onetech Holdings Limited". The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 October 2026, confirming the registration of the new English name of the Company "China Onetech Holdings Limited" in Hong Kong under Part 16 of the Companies Ordinance, Cap. 622 of the Laws of Hong Kong. For the avoidance of doubt, the dual foreign name of the Company in Chinese remains as "中國萬天控股有限公司".

CHANGE OF STOCK SHORT NAME

Following the change of company name in English becoming effective, the stock short name of the Company in English will be changed from "**CHINA WANTIAN**" to "**CHINA ONETECH**" for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 6 November 2026. The stock short name of the Company in Chinese "中國萬天控股" and the stock code of the Company on the Stock Exchange "1854" will remain unchanged.

EFFECT OF THE CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The change of the name and the stock short name of the Company 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 former English name and the existing Chinese name of the Company will continue to be evidence of legal 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. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates reflecting the change of English name of the Company. All new share certificates of the Company will be issued in the new English name and the existing Chinese name of the Company in any subsequent issue of Shares with effect from 6 November 2026.

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

Hong Kong, 30 October 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.