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華邦科技控股有限公司
HUABANG TECHNOLOGY HOLDINGS LIMITED

(formerly known as “Huabang Financial Holdings Limited”)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3638)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY LOGO AND COMPANY WEBSITE ADDRESS

Reference is made to the announcement of Huabang Financial Holdings Limited (now known as Huabang Technology Holdings Limited) (the “**Company**”) dated 18 February 2021 and the circular of the Company dated 23 March 2021 (the “**Circular**”) in relation to the proposed change of name of the Company. Capitalised terms used herein have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Shareholders passed the special resolution approving the Change of Company Name at the Extraordinary General Meeting held on 15 April 2021. The certificate of incorporation on change of name of the Company in relation to the change of the English name of the Company from “Huabang Financial Holdings Limited” to “Huabang Technology Holdings Limited” and the adoption of “華邦科技控股有限公司” as its new dual foreign name to replace its existing Chinese name “華邦金融控股有限公司” was issued by the Registrar of Companies in the Cayman Islands on 26 April 2021. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 1 June 2021.

EFFECT OF THE CHANGE OF COMPANY NAME AND COMPANY LOGO

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the present name of the Company will continue to be effective and valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new certificates bearing the new English and Chinese names and the new logo of the Company. All new share certificates will be issued in the new English and Chinese names and the new logo of the Company.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company will be changed from “HUABANG FIN” to “HUABANG TECH” and the Chinese stock short name of the Company will be changed from “華邦金融” to “華邦科技” for trading in the securities of the Company on the Stock Exchange with effect from 9:00 a.m. on 15 June 2021. The stock code of the Company on the Stock Exchange remains unchanged as “3638”.

CHANGE OF COMPANY LOGO

To reflect the Change of Company Name, the logo of the Company will be changed with effect from 15 June 2021. The previous and new logos of the Company are set out below for identification purpose:

Previous Logo



New Logo



CHANGE OF COMPANY WEBSITE ADDRESS

To reflect the Change of Company Name, the address of the Company’s website will be changed from www.huabangfinancial.com to www.huabangtechnology.com with effect from 15 June 2021.

By Order of the Board
Huabang Technology Holdings Limited
George Lu
Chairman & Chief Executive Officer

Hong Kong, 8 June 2021

As at the date of this announcement, the executive Directors are Mr. George Lu and Ms. Shen Wei; the non-executive Director is Mr. Pang Chung Fai Benny; and the independent non-executive Directors are Mr. Loo Hong Shing, Vincent, Mr. Li Huaqiang and Mr. Zhu Shouzhong.