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## **TIAN CHENG HOLDINGS LIMITED** **天成控股有限公司**

*(formerly known as Yue Kan Holdings Limited 裕勤控股有限公司)*  
*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2110)**

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Yue Kan Holdings Limited” to “Tian Cheng Holdings Limited”, and its dual foreign name in Chinese has been changed from “裕勤控股有限公司” to “天成控股有限公司”, both with effect from 8 February 2023.

#### **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “YUE KAN HLDG” to “TIAN CHENG HLDG” in English and from “裕勤控股” to “天成控股” in Chinese, with effect from 9:00 a.m. on 8 February 2023. The stock code of the Company on the Stock Exchange will remain unchanged as “2110”.

References are made to the announcement of Tian Cheng Holdings Limited (formerly known as Yue Kan Holdings Limited) (the “**Company**”) dated 8 November 2022, the circular of the Company dated 16 November 2022 (the “**Circular**”), and the announcement of the Company dated 8 December 2022 relating to the poll results of the extraordinary general meeting held on 8 December 2022, in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **CHANGE OF COMPANY NAME**

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Subsequent to the passing of a special resolution on 8 December 2022 to approve the Change of Company Name, the Certificate of Incorporation on Change of Name of the Company has been issued by the Registrar of Companies in the Cayman Islands, certifying the change of the English name of the Company and the dual foreign name in Chinese of the Company to “Tian Cheng Holdings Limited” and “天成控股有限公司”, respectively, with effect from 8 February 2023. 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 30 January 2023 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

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

All existing share certificates in issue bearing the former name of the Company shall continue to be good evidence of title to such Shares and the share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the share certificates of the Company under its former name for new share certificates under the new name of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 8 February 2023.

## **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “YUE KAN HLDG” to “TIAN CHENG HLDG” in English and from “裕勤控股” to “天成控股” in Chinese, with effect from 9:00 a.m. on 8 February 2023. The stock code of the Company on the Stock Exchange will remain unchanged as “2110”.

By Order of the Board  
**Tian Cheng Holdings Limited**  
**Heung Che Kan**  
*Chairman*

Hong Kong, 2 February 2023

*As at the date of this announcement, the Board comprises eight Directors, namely Mr. Heung Che Kan, Mr. Heung Yue Wing, Mr. Ouyang Jianwen, Mr. Luo Hao and Mr. Wong Yuk as executive Directors; and Mr. Chiu Tai Shing, Mr. Wan Wai Wing and Mr. Wan San Fai Vincent as independent non-executive Directors.*