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## **HANDS FORM HOLDINGS LIMITED**

### **恆新豐控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1920)**

## **PROPOSED CHANGE OF COMPANY NAME**

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The Board proposes to change the English name of the Company from “HANDS FORM HOLDINGS LIMITED” to “CHINA WACAN GROUP COMPANY LIMITED” and to change the Chinese name of the Company from “恆新豐控股有限公司” to “中國網成集團有限公司”. The Proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at the EGM and the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

### **GENERAL**

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name.

## **PROPOSED CHANGE OF COMPANY NAME**

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### **Conditions for the Proposed Change of Company Name**

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

- (i) the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at 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 conditions set out above, the Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name including the new Chinese and English names of the Company is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will perform the necessary filing procedures in Hong Kong.

## **REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

The Board considers that the Proposed Change of Company Name will provide the Company with a new corporate image which reflects the potential of diversified business development of the Company in the future, and will benefit the Company’s future business development. Therefore, the Board is of the view that the Proposed Change of Company Name will be in the best 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 rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be evidence of title to the Shares and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued under the new name of the Company.

The Company will make further announcement(s) in relation to the Proposed Change of Company Name, the effective dates of the Proposed Change of Company Name, the new stock short name of the Company, if applicable, under which the Shares will be traded on the Stock Exchange and the new website of the Company as and when appropriate.

## **GENERAL**

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. No Shareholder is required to abstain from voting on the proposed resolution approving the Proposed Change of Company Name at the EGM. A circular containing, among other things, further details of (i) the Proposed Change of Company Name; and (ii) a notice convening the EGM will be despatched to the Shareholders in due course.

## **DEFINITIONS**

Unless the context otherwise requires, capitalised terms used herein shall have the following meanings:

“Board”	the board of Directors
“Company”	Hands Form Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the Stock Exchange (Stock code: 1920)
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be convened and held at which resolution(s) will be proposed to consider and, if thought fit, approve the Proposed Change of Company Name and the transactions contemplated thereunder
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “HANDS FORM HOLDINGS LIMITED” to “CHINA WACAN GROUP COMPANY LIMITED” and the change of the Chinese name of the Company from “恆新豐控股有限公司” to “中國網成集團有限公司”

“Share(s)” ordinary share(s) in the share capital of the Company

“Shareholder(s)” holder(s) of the Share(s)

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By order of the Board  
**Hands Form Holdings Limited**  
**Cheung Kwok Fai Adam**  
*Chairman and Executive Director*

Hong Kong, 8 October 2024

*As at the date of this announcement, the Board comprises Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung, Mr. Ma Kan Sun and Mr. Zhou Zhenlin as executive Directors and Ms. Ding Xin, Ms. Lo Yin Ping Patricia and Mr. Ho Kwok Lung as independent non-executive Directors.*