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## **FUTIAN HOLDINGS LIMITED**

### **福田股份有限公司**

*(Formerly known as China TianYF Holdings Group Limited 中國天億福控股集團有限公司)*

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

**(Stock Code: 8196)**

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

References are made to the announcement of China TianYF Holdings Group Limited (currently known as Futian Holdings Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 8 January 2024, the circular of the Company dated 18 January 2024 (the “**Circular**”) and the poll results announcement of the EGM dated 7 February 2024 in relation to, among others, the Change of Company Name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

### **CHANGE OF COMPANY NAME**

As announced by the Company on 7 February 2024, the special resolution approving the Change of Company Name was duly passed by the Shareholders at the EGM held on 7 February 2024.

Subsequent to the approval of the Shareholders of the Change of Company Name, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 8 February 2024 certifying the change of the English name of the Company from “China TianYF Holdings Group Limited” to “Futian Holdings Limited” and the change of the dual foreign name in Chinese of the Company from “中國天億福控股集團有限公司” to “福田股份有限公司”. 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 March 2024 confirming the registration of the Company’s new English name and Chinese names of “Futian Holdings Limited” and “福田股份有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name becoming effective, the English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “CHINA TIANYF” to “FUTIAN HOLDINGS” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “中國天億福” to “福田股份” with effect from 9:00 a.m. on 12 March 2024. The stock code of the Company on the Stock Exchange remains unchanged as “8196”.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will, upon the Change of Company Name becoming effective, continue to be evidence of title to such 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 share certificates bearing the new name of the Company. Upon the Change of Company Name becoming effective, all new share certificates will be issued only in the new name of the Company.

By order of the Board  
**Futian Holdings Limited**  
**XIE Yang**  
*Chairman*

Guangzhou, PRC, 6 March 2024

*As at the date of this announcement, the executive Directors are Mr. XIE Yang, Mr. HE Xuanxi and Ms. LIU Chujun and the independent non-executive Directors are Ms. BAI Shuang, Mr. HA Chengyong and Mr. TSE Chi Wai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Announcements” page of the Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and be posted on the website of the Company at [www.greatwater.com.cn](http://www.greatwater.com.cn).*