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中國海外諾信國際控股有限公司  
**CHINA OVERSEAS NUOXIN INTERNATIONAL HOLDINGS LIMITED**

*(incorporated in Cayman Islands with limited liability)*

(Stock Code: 00464)

## **PROPOSED CHANGE OF COMPANY NAME**

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The board (the “**Board**”) of directors (the “**Directors**”) of China Overseas Nuoxin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “China Overseas Nuoxin International Holdings Limited” to “China In-Tech Limited” and to change its dual foreign name in Chinese from “中國海外諾信國際控股有限公司” to “中國智能科技有限公司” (the “**Proposed Change of Company Name**”).

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

The Proposed Change of Company Name is conditional upon the following conditions having been satisfied:

- (i) the approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at an extraordinary general meeting to be convened and held by the Company (the “**EGM**”) to approve the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands issuing a certificate of incorporation on change of 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 Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name in Chinese of the Company on the register of companies in place of the former English name and dual foreign name in Chinese of the Company and issues a certificate of incorporation on change of name. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **Effects of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. Once the Proposed Change of the Company Name has become effective, new share certificates of the Company will be issued in the new name of the Company. All existing share certificates in issue bearing the Company's present name shall continue to be evidence of title to the shares of the Company 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.

In addition, upon the Proposed Change of Company Name becoming effective and subject to the confirmation by the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed. Subject to the Proposed Change of Company Name becoming effective, the Company will also adopt a new company logo.

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

The Board considers that the Proposed Change of Company Name will better reflect the current status of the Group and its direction of future development. The Board also believes that the new English name and dual foreign name in Chinese of the Company will provide the Company with a new corporate image which will benefit the Company's future business development. Accordingly, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **GENERAL**

The EGM will be convened and held, where a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among others, details of the Proposed Change of Company Name together with the notice of the EGM will be despatched to the Shareholders in due course.

Further announcement(s) will be made as and when appropriate in relation to, among others, the result of the EGM and the effective dates of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company for trading of the securities on the Stock Exchange.

By Order of the Board  
**China Overseas Nuoxin International Holdings Limited**  
**Zhang Huijun**  
*Chairman*

Hong Kong, 12 December 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhang Huijun and Ms. Cai Dongyan, and three independent non-executive Directors, namely Mr. Hu Zhigang, Mr. Zhang Jiayou and Mr. Ma Yu-heng.*

*Website:* [www.co-nuoxin.com](http://www.co-nuoxin.com)