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中國智能科技有限公司
CHINA IN-TECH LIMITED

(formerly known as China Overseas Nuoxin International Holdings Limited 中國海外諾信國際控股有限公司)

(incorporated in Cayman Islands with limited liability)

(Stock Code: 00464)

**CHANGE OF COMPANY NAME,
COMPANY LOGO AND COMPANY WEBSITE**

References are made to (i) the announcement of China In-Tech Limited (formerly known as China Overseas Nuoxin International Holdings Limited) (the “**Company**”) dated 12 December 2023, (ii) the circular (the “**Circular**”) of the Extraordinary General Meeting (the “**EGM**”) of the Company dated 19 December 2023 and (iii) the poll results of the EGM announcement of the Company dated 11 January 2024 in relation to, among other things, the Proposed Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to (i) the approval of the Proposed Change of Company Name by the Shareholders by way of a special resolution at the EGM on 11 January 2024 and (ii) the issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands on 12 January 2024, the English name of the Company has been changed from “China Overseas Nuoxin International Holdings Limited” to “China In-Tech Limited” and the dual foreign name in Chinese of the Company has been changed 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 “**Change of Company Name**”), both with effect from 12 January 2024.

As at the date of this announcement, the Company is in the process of registering the Change of Company Name with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Following registration of the Change of Company Name by the Companies Registry in Hong Kong, the Company will apply to the Stock Exchange for a new stock short name. Currently, the shares of the Company remain to be traded on the Stock Exchange under the stock short name of “C OVS

NUOXIN” in English and “中國海外諾信” in Chinese, respectively. The stock code of the Company remains as “00464”.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the completion of the registration with the Companies Registry in Hong Kong, the change in the stock short name of the Company and other consequential changes as and when appropriate.

CHANGE OF COMPANY LOGO



The logo of the Company has been changed to “” to reflect the Change of Company Name with effect from 23 January 2024.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of the Company Name will not affect any of the 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 shall continue to be evidence of legal title and the existing share certificates 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. Share certificates of the Company will be issued under the new names of the Company with effect from 31 January 2024, and the securities of the Company will be traded on the Stock Exchange under the new name.

CHANG OF COMPANY WEBSITE

The Board announces that following the Change of the Company name, the website of the Company will be changed from “www.co-nuoxin.com” to “www.chinaintech464.com” with effect from 26 January 2024. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

By Order of the Board
China In-Tech Limited
Zhang Huijun
Chairman

Hong Kong, 23 January 2024

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