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HING YIP HOLDINGS LIMITED
興業控股有限公司

(formerly known as China Investments Holdings Limited 中國興業控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 132)

CHANGE OF COMPANY NAME
STOCK SHORT NAME
AND
COMPANY WEBSITE

References are made to the announcement of Hing Yip Holdings Limited (formerly known as “China Investments Holdings Limited”) (the “**Company**”) dated 20 December 2023 and the circular of the Company dated 29 December 2023 (the “**Circular**”) in relation to, among other things, the proposed change of company name (the “**Change of Company Name**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME BECOMING EFFECTIVE

The Board is pleased to announce that subsequent to the approval of the Shareholders at the Second SGM held on 18 January 2024, the certificate of change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda certifying that the name of the Company has been changed from “China Investments Holdings Limited” to “Hing Yip Holdings Limited”, and the secondary name in Chinese “興業控股有限公司” has been adopted in place of the unregistered Chinese name of “中國興業控股有限公司”, and the new names have been entered into the register maintained by the Registrar of Companies in Bermuda with effect from 18 January 2024.

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 31 January 2024 confirming the registration of the Company’s new English and Chinese names of “Hing Yip Holdings Limited” and “興業控股有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short name of “HING YIP HLDGS” in English and “興業控股” in Chinese, and the existing stock short name of “CHINA INV HOLD” in English and “中國興業控股” in Chinese will no longer be used, with effect from 9:00 a.m. on 9 February 2024. The stock code “132” of the Company remains unchanged.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing Share certificates of the Company in issue bearing the former name of the Company will continue to be effective as evidence of title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. Going forward, the new Share certificates of the Company will be issued in the new name of the Company.

CHANGE OF COMPANY WEBSITE

The Board also hereby announces that the website address of the Company has been changed from “<http://chinainvestments.tonghair.com>” to “<http://hingyiphk.quamhkir.com>” with immediate effect.

On behalf of
Hing Yip Holdings Limited
HE Xiangming
Chairman

Hong Kong, 6 February 2024

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. HE Xiangming (Chairman), Mr. FU Weiqiang (President) and Mr. YOU Guang Wu, one non-executive Director, namely Mr. SHI Xuguang and three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.

* *For identification purpose only*