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## **Core Economy Investment Group Limited**

### **核心經濟投資集團有限公司**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 339)**

## **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “Core Economy Investment Group Limited” to “China Sci-Tech Industrial Investment Group Limited” and to adopt “中國科創產業投資集團有限公司” as the Chinese secondary name of the Company to replace its existing Chinese secondary name of “核心經濟投資集團有限公司”.

A special resolution will be proposed at the forthcoming AGM for the Shareholders to consider and, if thought fit, to approve the proposed Change of Company Name.

The proposed Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders at the forthcoming AGM and (ii) the approval of the Registrar of Companies in Bermuda.

A circular containing, among other things, further details of the proposed Change of Company Name together with the notice the AGM, will be despatched to the Shareholders as soon as practicable.

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Core Economy Investment Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Core Economy Investment Group Limited” to “China Sci-Tech Industrial Investment Group Limited” and to adopt “中國科創產業投資集團有限公司” as the Chinese secondary name of the Company to replace the existing Chinese secondary name of the Company of “核心經濟投資集團有限公司” (the “**Change of Company Name**”). The stock short names of the Company will be changed consequently.

A special resolution will be proposed at the forthcoming annual general meeting of the Company (the “**AGM**”) for the shareholders (the “**Shareholders**”) to consider and, if thought fit, to approve the proposed Change of Company Name.

## **CONDITIONS FOR THE CHANGE OF COMPANY NAME**

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

1. the passing of a special resolution by the Shareholders at the forthcoming AGM to approve the Change of Company Name; and
2. the grant of approval for the Change of Company Name by the Registrar of Companies in Bermuda.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date of entry of the new English name and new secondary name of the Company in Chinese in the register of companies maintained by the Registrar of Companies in Bermuda in place of the existing names of the Company. The Registrar of Companies in Bermuda shall issue a certificate of change of name of the Company and a certificate of secondary name of the Company. Thereafter, the Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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

The Board considers that the Change of Company Name will better reflect the current status of the Company, its new business plans and direction of future business development. The Board believes that the proposed new name of the Company will provide the Company with a new corporate image which will enable the Group to better identify itself and capture potential business opportunities for its future development. Accordingly, the Board is of the view that the proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

## **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 present name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. Once the Change of Company Name has become effective, share certificates of the Company will be issued in the new name of the Company.

In addition, subject to the confirmation of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading of the shares of the Company on the Stock Exchange will also be changed after the Change of Company Name has become effective.

Further announcement(s) will be made by the Company of the results of the forthcoming AGM and the effective date of the new English and Chinese stock short names of the Company.

## **GENERAL**

A circular containing, among other matters, further details of the proposed Change of Company Name together with a notice of AGM, will be dispatched to the Shareholders as soon as practicable. As no Shareholders have a material interest in the proposed Change of Company Name, no Shareholders will be required to abstain from voting on the special resolution approving the proposed Change of Company Name to be proposed at the forthcoming AGM.

By order of the Board  
**Core Economy Investment Group Limited**  
**SUN Bo**  
*Chairman*

Hong Kong, 19 April 2024

*As at the date of this announcement, the executive Directors are Mr. SUN Bo (Chairman) and Mr. WANG Daming; the non-executive Directors are Mr. YANG Zhicheng (Deputy chairman), Mr. HE Yu and Ms. YAN Jia; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.*