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## **HUA LONG JIN KONG COMPANY LIMITED**

**華隆金控有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1682)**

### **PROPOSED CHANGE OF COMPANY NAME**

The board of directors (the “**Board**”) of Hua Long Jin Kong Company Limited (the “**Company**”) proposes to change the English name of the Company from “Hua Long Jin Kong Company Limited” to “Hang Pin Living Technology Company Limited”, and to adopt the Chinese name of “杭品生活科技股份有限公司” as the secondary name of the Company in place of “華隆金控有限公司” (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 of the Company (the “**Shareholders**”) at a special general meeting of the Company (the “**SGM**”) to approve the Proposed Change of Company Name; and (ii) the Registrar of Companies in Bermuda granting approval for the Proposed Change of Company Name.

A circular containing, amongst other things, (i) details of the Proposed Change of Company Name; and (ii) a notice convening the SGM and related proxy form will be despatched to the Shareholders as soon as practicable.

The Board proposes to change the English name of the Company from “Hua Long Jin Kong Company Limited” to “Hang Pin Living Technology Company Limited”, and to adopt the Chinese name of “杭品生活科技股份有限公司” as the secondary name of the Company in place of “華隆金控有限公司”.

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

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

- (i) the passing of a special resolution by the Shareholders at the SGM to approve the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in Bermuda granting approval for the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of entry of the new English name and the secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda. The Company will then carry out all 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).

## **Reason 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 believes that the new English and Chinese names of the Company will provide the Company with a new corporate image which will benefit the Company's future business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

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

The Proposed Change of Company Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position. All existing certificates of securities in issue bearing the present name of the Company shall, upon the Proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities of the Company for new share certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, new share certificates will be issued only in the new name of the Company.

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 on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

## **GENERAL**

A circular containing, amongst other things, (i) details of the Proposed Change of Company Name; and (ii) a notice convening the SGM and related proxy form will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) to inform the Shareholders of the results of the SGM, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange and the new website address of the Company as and when appropriate.

By Order of the Board  
**Hua Long Jin Kong Company Limited**  
**Zhi Hua**  
*Chairman*

Hong Kong, 22 January 2019

*As at the date of this announcement, the Board comprises Mr. Zhi Hua, Mr. Lam Kai Yeung and Mr. Ma Jun as executive Directors; Mr. Li Hui, Mr. Chau On Ta Yuen and Dr. Lam Lee G. as independent non-executive Directors; and Mr. Chan Kin as a non-executive Director.*