

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



粵海廣南(集團)有限公司

GDH GUANGNAN (HOLDINGS) LIMITED

(formerly known as GUANGNAN (HOLDINGS) LIMITED 廣南(集團)有限公司)

(incorporated in Hong Kong with limited liability)

(Stock code: 1203)

CHANGE OF COMPANY NAME, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ADOPTION OF NEW COMPANY LOGO

The Board is pleased to announce that the English name and the Chinese name of the Company have been changed from “GUANGNAN (HOLDINGS) LIMITED 廣南(集團)有限公司” to “GDH GUANGNAN (HOLDINGS) LIMITED 粵海廣南(集團)有限公司” with effect from 22 June 2020.

The Board is also pleased to announce that the amendments to the Articles of Association, which reflect the Change of Company Name, have become effective upon the Change of Company Name becoming effective.

The Company has adopted a new logo with effect from 22 June 2020.

Reference is made to the announcement of GDH GUANGNAN (HOLDINGS) LIMITED (the “**Company**”) (formerly known as “GUANGNAN (HOLDINGS) LIMITED”) dated 28 April 2020 and the circular of the Company dated 12 May 2020 (the “**Circular**”) in relation to, among other things, the Change of Company Name and the Amendments, and the announcement of the Company dated 15 June 2020 in relation to the poll results of the Company’s annual general meeting for the year ended 31 December 2019 held on 15 June 2020. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the Change of Company Name by the Shareholders by way of special resolution at the AGM, the Registrar of Companies in Hong Kong has issued the certificate of change of name dated 22 June 2020 confirming the change the English name and the Chinese name of the Company from “GUANGNAN (HOLDINGS) LIMITED 廣南(集團)有限公司” to “GDH GUANGNAN (HOLDINGS) LIMITED 粵海廣南(集團)有限公司”. Accordingly, the Change of Company Name has become effective on 22 June 2020.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the existing holders of shares in the Company nor the Company's daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Change of Company Name becoming effective, continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. Upon the Change of Company Name becoming effective, all new share certificates will only be issued in the New Names of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is also pleased to announce that, following the approval by the Shareholders by way of special resolution at the AGM, the amendments to the Articles of Association, which reflect the Change of Company Name by replacing all references to "GUANGNAN (HOLDINGS) LIMITED" with "GDH GUANGNAN (HOLDINGS) LIMITED", "Guangnan (Holdings) Limited" with "GDH Guangnan (Holdings) Limited" and "廣南(集團)有限公司" with "粵海廣南(集團)有限公司" in the Articles of Association, have become effective upon the Change of Company Name becoming effective.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new logo with effect from 22 June 2020, as shown on the top of this announcement.

By Order of the Board
Chen Benguang
Chairman

Hong Kong, 23 June 2020

As at the date of this announcement, the Board is composed of three Executive Directors, namely Messrs. Chen Benguang, He Jinzhou and Chau Wang Kei; one Non-Executive Director, namely Ms. Liang Jianqin; and three Independent Non-Executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.