

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
(incorporated in Hong Kong with limited liability)
(Stock code: 1203)

**CHANGE OF COMPANY NAME AND
REMAIN UNCHANGED OF STOCK SHORT NAMES**

Reference is made to the announcement of GDH GUANGNAN (HOLDINGS) LIMITED (the “Company”) dated 23 June 2020 in relation to the Change of Company Name, amendments to the Articles of Association and adoption of new Company logo.

REMAIN UNCHANGED OF STOCK SHORT NAMES

The English and Chinese stock short names of the Company remain unchanged as “GUANGNAN (HOLD)” and “廣南(集團)” for the purpose of the trading of shares of the Company on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Chen Benguang
Chairman

Hong Kong, 2 July 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 Mr. Wang Longhai; and three Independent Non-Executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.