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**SHING CHI HOLDINGS LIMITED**  
**成志控股有限公司**

*(Formerly known as “Ri Ying Holdings Limited 日贏控股有限公司”)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1741)**

**CHANGE OF COMPANY NAME, STOCK SHORT NAMES  
AND COMPANY WEBSITE**

**CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) is pleased to announce that the English name of the Company has been changed from “Ri Ying Holdings Limited” to “Shing Chi Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “日贏控股有限公司” to “成志控股有限公司”.

**CHANGE OF STOCK SHORT NAMES**

The English and Chinese stock short names of the Company for trading in the Shares on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from “RI YING HLDGS” and “日贏控股” to “SHING CHI HLDGS” and “成志控股”, respectively, with effect from 9:00 a.m. on 28 August 2024. The stock code of the Company remains unchanged as “1741”.

**CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “www.riyingholding.com” to “www.shing-chi-holdings.com” with effect from 28 August 2024.

Reference is made to the announcement of “Shing Chi Holdings Limited” (formerly known as Ri Ying Holdings Limited) (the “**Company**”) dated 5 July 2024, the circular of the Company dated 11 July 2024 (the “**Circular**”) and the announcement of the Company dated 1 August 2024 in relation to the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held on 1 August 2024. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

Subsequent to the passing of the special resolution approving the proposed change of company name (the “**Change of Company Name**”) by the shareholders of the Company (the “**Shareholders**”) at the EGM held on 1 August 2024 and the issuance of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands on 1 August 2024, the Board is pleased to announce that the English name of the Company has been changed from “**Ri Ying Holdings Limited**” to “**Shing Chi Holdings Limited**” and the dual foreign name in Chinese of the Company has been changed from “**日贏控股有限公司**” to “**成志控股有限公司**”. 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 15 August 2024 confirming the registration of the new name of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAMES**

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “**RI YING HLDGS**” and “**日贏控股**” to “**SHING CHI HLDGS**” and “**成志控股**”, respectively, with effect from 9:00 a.m. on 28 August 2024. The stock code of the Company remains unchanged as “1741”.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “**www.riyingholding.com**” to “**www.shing-chi-holdings.com**” with effect from 28 August 2024 to reflect the Change of Company Name.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of any Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be valid evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. With effect from 28 August 2024, the issue of all new share certificates of the Company will be under the Company’s new name.

By order of the Board  
**Shing Chi Holdings Limited**  
**Lau Chi Wang**  
*Chairman and Executive Director*

Hong Kong, 23 August 2024

*As at the date of this announcement, the Board comprises Dr. Lau Chi Wang, Mr. Lau Chi Ming, Dr. Lau Chi Keung and Ms. Lau Yan Ki Patricia as executive Directors; Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam as independent non-executive Directors.*