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**Namyue Holdings Limited**  
**南粵控股有限公司**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 01058)**

**CHANGE OF COMPANY NAME,  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION,  
CHANGE OF STOCK SHORT NAME,  
CHANGE OF COMPANY LOGO  
AND  
CHANGE OF COMPANY WEBSITE**

The Board is pleased to announce that:

- (1) the Chinese name of the Company has been changed from “粵海制革有限公司” to “南粵控股有限公司” and the English name of the Company has been changed from “GUANGDONG TANNERY LIMITED” to “NAMYUE HOLDINGS LIMITED”, with effect from 25 July 2022;
- (2) 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;
- (3) with effect from 9:00 a.m. on 3 August 2022, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GUANGDONG TANN” to “NAMYUE HOLDINGS” in English and from “粵海制革” to “南粵控股” in Chinese. The stock code of the Company remains unchanged as “01058”;
- (4) the Company has adopted a new logo as shown at the top of this announcement with immediate effect; and

(5) the website of the Company has been changed to “www.namyueholdings.com” with immediate effect to reflect the Change of Company Name.

Reference is made to the announcement of Namyue Holdings Limited (the “**Company**”) (formerly known as “Guangdong Tannery Limited”) dated 3 January 2022 and the circular of the Company dated 26 May 2022 (the “**Circular**”) in relation to, among other things, the Change of Company Name and the related Amendments to the Articles of Association, and the announcement of the Company dated 17 June 2022 in relation to the poll results of the Company’s extraordinary general meeting held on 17 June 2022. 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 EGM, the Registrar of Companies in Hong Kong has issued the Certificate of Change of Name dated 25 July 2022 confirming the change of the Chinese name of the Company from “粵海制革有限公司” to “南粵控股有限公司” and the English name of the Company from “GUANGDONG TANNERY LIMITED” to “NAMYUE HOLDINGS LIMITED”. Accordingly, the Change of Company Name has become effective on 25 July 2022.

## **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 EGM, the amendments to the Articles of Association, which reflect the Change of Company Name by replacing all references to “粵海制革有限公司” with “南粵控股有限公司” and “GUANGDONG TANNERY LIMITED” with “NAMYUE HOLDINGS LIMITED” in the Articles of Association, have become effective upon the Change of Company Name becoming effective.

## **CHANGE OF STOCK SHORT NAME**

With effect from 9:00 a.m. on 3 August 2022, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GUANGDONG TANN” to “NAMYUE HOLDINGS” in English and from “粵海制革” to “南粵控股” in Chinese. The stock code of the Company on the Stock Exchange remains unchanged as “01058”.

## **CHANGE OF COMPANY LOGO**

The Company has adopted a new logo as shown at the top of this announcement with immediate effect. The new logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company's promotional materials, interim and annual reports, announcements and circulars.

## **EFFECTS OF CHANGE OF COMPANY NAME AND CHANGE OF COMPANY LOGO**

The Change of Company Name and the change of the Company's logo will not affect any rights of the existing holders of the Shares nor the Company's daily business operation and its financial position. All the existing share certificates of the Company in issue will, after the Change of Company Name and the change of the Company's logo, 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 and the new logo of the Company. With effect from 1 August 2022, new share certificates will be issued in the new names and the new logo of the Company.

## **CHANGE OF COMPANY WEBSITE**

The Board further announces that the website of the Company has been changed from "www.gdtann.com.hk" to "www.namyueholdings.com" with immediate effect to reflect the Change of Company Name.

By Order of the Board  
**Namyue Holdings Limited**  
**ZHOU Hao**  
*Chairman*

Hong Kong, 29 July 2022

*As at the date of this announcement, the Board of Directors of the Company comprises two Executive Directors, namely, Mr. Zhou Hao and Mr. Sun Jun; two Non-Executive Directors, namely, Mr. Huang Junfeng and Mr. Kuang Hu; and three Independent Non-Executive Directors, namely, Mr. Yeung Man Lee, Mr. Leung Luen Cheong and Mr. Yang Ge.*