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China Wacan Group Company Limited **中國網成集團股份有限公司**

(Formerly known as China Wacan Group Company Limited 中國網成集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

CHANGE OF COMPANY NAME

References are made to (i) the announcement of China Wacan Group Company Limited (the “**Company**”) dated 19 May 2025; (ii) the circular of the Company dated 6 June 2025 (the “**Circular**”), in relation to, among other things, the Proposed Change of Company Name; and (iii) the announcement of the Company dated 30 June 2025, in relation to the poll results of the annual general meeting (the “**AGM**”) held on 30 June 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that subsequent to the special resolution of the Shareholders at the AGM approving the Chinese name of the Company be changed from “中國網成集團有限公司” to “中國網成集團股份有限公司” and the English name remains unchanged (the “**Change of Company Name**”), the Certificate of Incorporate on Change of Name was issued by the Registrar of Companies of the Cayman Islands on 8 July 2025.

The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 25 July 2025, confirming the registration of the Company’s new Chinese name in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Notwithstanding the Change of Company Name, the Company’s stock short name “CHINA WACAN” in English and “中國網成” in Chinese, and the Company’s stock code “1920” on The Stock Exchange of Hong Kong Limited will remain unchanged.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of valid title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new Chinese name of the Company. Thereafter, the new share certificates of the Company will be issued under the new Chinese name (while the English name remains unchanged) of the Company.

The Change of Company Name will also not affect the daily business operations and financial position of the Group.

By order of the Board
China Wacan Group Company Limited
Zhou Zhenlin
Chairman and Executive Director

Hong Kong, 30 July 2025

As at the date of this announcement, the Board comprises Mr. Zhou Zhenlin, Ms. Peng Yunying and Mr. Guo Xianjiao as executive Directors and Ms. Ding Xin, Mr. Zhu Qi, Ms. Zhang Lingke and Professor Lam Sing Kwong Simon as independent non-executive Directors.