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## **DA YU FINANCIAL HOLDINGS LIMITED**

### **大禹金融控股有限公司**

**(In Liquidation)**

*(Formerly known as China Agrotech Holdings Limited 浩倫農業科技集團有限公司\*)*

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

**(Stock Code: 1073)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

References are made to (i) the circular of the Company dated 27 April 2019 in relation to, among others, the Proposed Restructuring; (ii) the announcement of the Company dated 29 May 2019 in relation to poll results of the EGM; (iii) the prospectus of the Company dated 28 June 2019 (the “**Prospectus**”); and (iv) the announcement of the Company dated 11 July 2019 in relation to the revised expected timetable for the Proposed Restructuring. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as defined in the Prospectus.

### **CHANGE OF COMPANY NAME**

The Company announces that subsequent to the approval of the special resolution approving the Change of Company Name at the EGM held on 22 May 2019, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 14 June 2019 certifying the change of the English name of the Company from “China Agrotech Holdings Limited” to “Da Yu Financial Holdings Limited” and the adoption and registration of the Chinese name “大禹金融控股有限公司” as the dual foreign name of the Company, both of which took effect from 14 June 2019.

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 28 June 2019 confirming the registration of the Company’s new English and Chinese names of “Da Yu Financial Holdings Limited” and “大禹金融控股有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

The stock code of the Company remains as “1073”. The Company website address remains unchanged as “[www.irasia.com/listco/hk/chinaagrotech](http://www.irasia.com/listco/hk/chinaagrotech)”.

### **CHANGE OF STOCK SHORT NAME**

The English and Chinese stock short names of the Company for trading in the Shares (or the New Shares after Resumption) on the Stock Exchange will be changed from “CHINA AGROTECH” to “DA YU FIN” in English and from “浩倫農科” to “大禹金融” in Chinese with effect from 9:00 a.m. on 17 July 2019.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not in any way affect any of the rights of any Shareholders and all existing share certificates of the Company in issue bearing the present name of the Company will continue to be effective as documents of title to the Shares and will be valid for trading, settlement and registration purposes. The Company will make arrangement for free exchange of existing share certificates (in green colour), from Thursday, 25 July 2019 to Monday, 19 August 2019 at the branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for new Share certificates (in blue colour) under the new English and Chinese names of the Company. Any issue of Share certificates thereafter will bear the new name of the Company and the securities of the Company will be traded on the Stock Exchange under the new name.

## **CONTINUED SUSPENSION OF TRADING IN THE SHARES**

At the request of the Company, trading in the Shares on the Stock Exchange had been suspended since 1:00 p.m. on 18 September 2014 and will remain suspended until further notice.

## **WARNING**

**The proposed transactions contemplated under the Proposed Restructuring are subject to a number of conditions precedents which may or may not be fulfilled and are subject to change upon the review of the Stock Exchange.**

**In addition, the Stock Exchange's formal and final approval on the New Listing Application made by the Company may or may not be granted, therefore the proposed transactions contemplated under the Proposed Restructuring may or may not proceed.**

**Shareholders and potential investors should note that Resumption is subject to various conditions which may or may not be fulfilled. There is no guarantee that Resumption will take place. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

For and on behalf of  
**DA YU FINANCIAL HOLDINGS LIMITED**  
*(In Liquidation)*  
**Stephen Liu Yiu Keung**  
**David Yen Ching Wai**  
*Joint and Several Liquidators*  
*acting as agents for and on behalf of*  
*the Company without personal liability*

Hong Kong, 12 July 2019

*As at the date of this announcement, the Company has no Director.*

\* *For identification purpose only*