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SINO ICT HOLDINGS LIMITED

芯成科技控股有限公司

(formerly known as Unisplendour Technology (Holdings) Limited 紫光科技（控股）有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00365)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, WEBSITE AND ADOPTION OF NEW COMPANY LOGO

Reference is made to the announcement of Sino ICT Holdings Limited (formerly known as Unisplendour Technology (Holdings) Limited) (the “**Company**”) dated 5 November 2019 and the circular of the Company dated 8 November 2019 (the “**Circular**”) in relation to, among others, the Proposed Changes of Company Name. Capitalised terms used in this announcement have the same meaning as those defined in the Circular unless otherwise stated herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Unisplendour Technology (Holdings) Limited” to “Sino ICT Holdings Limited” and the secondary name of the Company in Chinese has been changed from “紫光科技（控股）有限公司” to “芯成科技控股有限公司”.

Following the passing of the special resolution approving the Proposed Changes of Company Name at the SGM held on 25 November 2019, a certificate of incorporation on change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda on 4 December 2019 confirming that the Proposed Changes of Company Name was registered on 28 November 2019 and a certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 18 December 2019 confirming the registration of the Company under the new name of “Sino ICT Holdings Limited 芯成科技控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

With effect from 9:00 a.m. on 3 January 2020, the stock short names for trading in the Shares on the Stock Exchange will be changed from “UNIS HOLDINGS” to “SINO ICT” in English and from “紫光控股” to “芯成科技” in Chinese. The stock code of the Company will remain unchanged as “00365”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The changes of Company name will not, of itself, affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be effective and as documents of title to the Shares of the Company and will continue to be used 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. New share certificates of the Company will be issued under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.unistech.com.hk to www.sino-ict.com with effect from 3 January 2020.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted  as the new logo with effect from the date of this announcement.

By order of the Board of
Sino ICT Holdings Limited
Du Yang
Chairman

Hong Kong, 27 December 2019

As at the date of this announcement, the directors are Mr. Du Yang, Mr. Yuan I-Pei and Mr. Xia Yuan as executive directors; Mr. Li Jinxian and Mr. Li Yongjun as non-executive directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.