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Hong Kong Technology Venture Company Limited
香港科技探索有限公司

(formerly known as Hong Kong Television Network Limited
香港電視網絡有限公司)

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 1137)

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

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name and the Chinese name of the Company have been changed from “Hong Kong Television Network Limited 香港電視網絡有限公司” to “Hong Kong Technology Venture Company Limited 香港科技探索有限公司” with effect from 13 July 2021.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company will be changed from “HKTV” to “HK TECH VENTURE” and the Chinese stock short name of the Company will be changed from “香港電視” to “香港科技探索” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 22 July 2021. The stock code of the Company on the Stock Exchange remains unchanged as “1137”.

References are made to the announcement of Hong Kong Technology Venture Company Limited (formerly known as Hong Kong Television Network Limited) (the “**Company**”) dated 30 March 2021, the circular of the Company dated 10 May 2021 (the “**Circular**”) and the announcement of the poll results of the AGM dated 9 June 2021 in relation to, among other things, the change of name of the Company. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the change of name of the Company by the Shareholders by way of special resolution at the AGM, the Companies Registry in Hong Kong has approved the change of the English name and the Chinese name of the Company from “Hong Kong Television Network Limited 香港電視網絡有限公司” to “Hong Kong Technology Venture Company Limited 香港科技探索有限公司” (the “**New Names**”) and issued a certificate of change of name on 13 July 2021. The change of name of the Company therefore became effective on 13 July 2021.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company will be changed from “HKTV” to “HK TECH VENTURE” and the Chinese stock short name of the Company will be changed from “香港電視” to “香港科技探索” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 22 July 2021. The stock code of the Company on the Stock Exchange remains unchanged as “1137”.

EFFECT OF CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

The change of Company name and the stock short names will not affect any of the rights of the existing holders of the securities of the Company or the Company’s daily business operations and financial position. All existing certificates of the securities in issue of the Company bearing the former name of the Company will continue to be evidence of legal title to such securities and the existing certificates of the shares of the Company will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing certificates of the securities in issue of the Company for new certificates of such securities bearing the New Names. Any new certificate of the securities of the Company will be issued under the New Names with effect from 20 July 2021.

By Order of the Board
Hong Kong Technology Venture Company Limited
Cheung Chi Kin, Paul
Chairman

Hong Kong, 19 July 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Cheung Chi Kin, Paul (Chairman), Mr. Wong Wai Kay, Ricky (Vice Chairman and Group Chief Executive Officer), Ms. Wong Nga Lai, Alice (Group Chief Financial Officer), Mr. Lau Chi Kong (Chief Executive Officer (International Business)) and Ms. Zhou Huijing (Chief Executive Officer (Hong Kong)) and the independent non-executive Directors of the Company are Mr. Lee Hon Ying, John, Mr. Peh Jefferson Tun Lu and Mr. Mak Wing Sum, Alvin.