

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA WANTIAN HOLDINGS LIMITED

中國萬天控股有限公司

(Formerly known as Goal Forward Holdings Limited 展程控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

- (1) CHANGE OF COMPANY NAME;**
- (2) AMENDMENTS TO THE MEMORANDUM AND**
- ARTICLES OF ASSOCIATION;**
- (3) CHANGE OF STOCK SHORT NAME; AND**
- (4) CHANGE OF COMPANY WEBSITE AND EMAIL ADDRESS**

CHANGE OF COMPANY NAME

The English name of the Company has been changed from “Goal Forward Holdings Limited” to “China Wantian Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “展程控股有限公司” to “中國萬天控股有限公司”.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Memorandum and Articles of Association have been amended and the Proposed Amendments to the Memorandum and Articles of Association have become effective when the Change of Company Name took effect on 5 November 2021.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GOAL FORWARD” to “CHINA WANTIAN” in English and from “展程控股” to “中國萬天控股” in Chinese with effect from 9:00 a.m. on 22 December 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “1854”.

CHANGE OF COMPANY WEBSITE AND EMAIL ADDRESS

The website of the Company has been changed from “<http://www.cyfood.com.hk>” to “<http://chinawantian.etnet.com.hk>” and the contact email address of the Company has also been changed from “investorrelations@cyfood.com.hk” to “enquiries@cwth.com.hk” with effect from the date of this announcement.

References are made to the announcement of China Wantian Holdings Limited (formerly known as “Goal Forward Holdings Limited”) (the “**Company**”) dated 29 September 2021 and the circular of the Company dated 18 October 2021 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name and the Proposed Amendments to the Memorandum and Articles of Association, and the announcement of the Company dated 3 November 2021 relating to the poll results of the EGM held on 3 November 2021. Unless otherwise defined, capitalised term 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, subsequent to the passing of the special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on 3 November 2021 and the issue of the certificate of incorporation on change of name of the Company by the Registrar of Companies in the Cayman Islands on 5 November 2021, the English name of the Company has been changed from “Goal Forward Holdings Limited” to “China Wantian Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “展程控股有限公司” to “中國萬天控股有限公司” (the “**Change of Company Name**”).

The certificate of registration of alteration of name of registered non-Hong Kong company of the Company was issued by the Registrar of Companies in Hong Kong on 6 December 2021, confirming the registration of the new name of the Company “China Wantian Holdings Limited 中國萬天控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the existing Shareholders or the Group’s daily operations or its financial position. All existing share certificates of the Company in issue bearing the former English name and Chinese name of the Company will, after the Change of Company Name, continue to be evidence of legal title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares under the new English name and Chinese name of the Company. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new English name and Chinese name of the Company. Any subsequent new share certificates of the Company will be issued in the new English name and Chinese name of the Company in any subsequent issue and transfer of Shares with effect from 22 December 2021.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that the Memorandum and Articles of Association have been amended to reflect the Change of Company Name and consolidate other amendments. The Proposed Amendments to the Memorandum and Articles of Association have become effective when the Change of Company Name took effect on 5 November 2021, being the date of issue of the certificate of incorporation on change of name of the Company by the Registrar of Companies in the Cayman Islands.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GOAL FORWARD” to “CHINA WANTIAN” in English and from “展程控股” to “中國萬天控股” in Chinese with effect from 9:00 a.m. on 22 December 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “1854”. The change of stock short name of the Company will not affect any rights of the existing Shareholders.

CHANGE OF COMPANY WEBSITE AND EMAIL ADDRESS

The website of the Company has been changed from “<http://www.cyfood.com.hk>” to “<http://chinawantian.etnet.com.hk>” and the contact email address of the Company has also been changed from “investorrelations@cyfood.com.hk” to “enquiries@cwth.com.hk” with effect from the date of this announcement. All announcements, notices and other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

By order of the Board
China Wantian Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 17 December 2021

As at the date of this announcement, the Board comprises Mr. Hooy Kok Wai, Mr. Liu Chi Ching and Mr. Zhong Xueyong as executive Directors; and Mr. Ng Ki Man, Mr. Leung Sui Chung and Mr. Siu Chun Pong Raymond as independent non-executive Directors.