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LITU HOLDINGS LIMITED

力圖控股有限公司

*(formerly known as Brilliant Circle Holdings International Limited 貴聯控股國際有限公司)
(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1008)

(1) CHANGE OF COMPANY NAME; (2) CHANGE OF STOCK SHORT NAME; AND (3) CHANGE OF COMPANY WEBSITE

References are made to the circular of Litu Holdings Limited (the “**Company**”) dated 21 October 2021 (the “**Circular**”) and the announcement of the Company dated 15 November 2021, in relation to, among other things, the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms 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, following the approval of the Proposed Change of Company Name by the Shareholders by way of special resolution at the EGM, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 19 November 2021, certifying the change in the English name of the Company from “Brilliant Circle Holdings International Limited” to “Litu Holdings Limited” and the dual foreign name of the Company from “貴聯控股國際有限公司” to “力圖控股有限公司” with effect from 19 November 2021.

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 20 December 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF NAME OF THE COMPANY

The change of name of the Company will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such securities and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. With effect from 30 December 2021, new share certificates will be issued under the new name of the Company.

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 “BRILLIANT CIR” to “LITU HOLDINGS” in English and from “貴聯控股” to “力圖控股” in Chinese, both with effect from 9:00 a.m. on 30 December 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “1008”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.bcghk.cn” to “www.lituholdings.com” with effect from 7 January 2022.

By order of the Board
Litu Holdings Limited
Mr. Chen Xiao Liang
Chairman

Hong Kong, 24 December 2021

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chen Xiao Liang (Chairman), Mr. Qin Song (Vice Chairman and the Chief Executive Officer), Mr. Huang Wanru and Mr. Jiang Xiang Yu, one non-executive director, namely, Ms. Li Li, and three independent non-executive directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.