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Min Fu International Holding Limited
民富國際控股有限公司

(formerly known as Zhicheng Technology Group Ltd.)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8511)

- (1) CHANGE OF COMPANY NAME;**
(2) CHANGE OF STOCK SHORT NAME;
(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG;
AND
(4) CHANGE OF COMPANY WEBSITE

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of the English name of the Company from “Zhicheng Technology Group Ltd.” to “Min Fu International Holding Limited” and the adoption of the Chinese name of “民富國際控股有限公司” as the dual foreign name of the Company in place of its existing Chinese name “志承科技集團有限公司” which has been used for identification purposes only, have become effective on 8 March 2022.

(2) CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “ZC TECH GP” to “MIN FU INTL” and the adoption of the Chinese stock short name of the Company “民富國際”, with effect from 9:00 a.m. on 29 April 2022. The stock code of the Company on the Stock Exchange will remain unchanged as “8511”.

(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The principal place of business of the Company in Hong Kong has been changed to Unit 1807, 18/F, Billion Trade Centre, 31 Hung To Road, Kwun Tong, Kowloon, Hong Kong with effect from 20 April 2022.

(4) CHANGE OF COMPANY WEBSITE AND EMAIL ADDRESS

The website of the Company will be changed to “www.minfuintl.com”, while the email address will be changed to “info@minfuintl.com”, both with effect from the date of this announcement.

References are made to (i) the announcement of Min Fu International Holding Limited (formerly known as Zhicheng Technology Group Ltd.) (the “**Company**”) dated 21 January 2022; (ii) the circular of the Company dated 26 January 2022 (the “**Circular**”); and (iii) the poll results announcement of the EGM of the Company dated 2 March 2022, 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.

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on 2 March 2022, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 8 March 2022, certifying that the change of name of the Company from “Zhicheng Technology Group Ltd.” to “Min Fu International Holding Limited 民富國際控股有限公司”, has been registered.

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 7 April 2022 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).

Effects of the change of company name

The change of Company name 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 26 April 2022, new share certificates will be issued under the new name of the Company.

(2) CHANGE OF STOCK SHORT NAME

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(4) CHANGE OF COMPANY WEBSITE AND EMAIL ADDRESS

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The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
Min Fu International Holding Limited
Huang Minzhi
Chairman

Hong Kong, 26 April 2022

As at the date of this announcement, the executive Directors are Mr. Huang Minzhi and Mr. Zeng Weijin; the non-executive Directors are Ms. Ye Jialing and Mr. Zhou Ruizhao; and the independent non-executive Directors are Mr. Leung Gavin L., Mr. Ning Jie and Dr. Zhou Wenming.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will be available on the Company’s website www.minfuintl.com and will remain on the “Latest Company Announcements” page on the GEM website at www.hkgem.com for at least 7 days from the date of its posting.