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## **Jiu Zun Digital Interactive Entertainment Group Holdings Limited**

**九尊數字互娛集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1961)**

### **PROPOSED CHANGE OF COMPANY NAME AND PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF FURTHER AMENDED MEMORANDUM AND ARTICLES**

#### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name and the dual foreign name in Chinese of the Company from “Jiu Zun Digital Interactive Entertainment Group Holdings Limited 九尊數字互娛集團控股有限公司” to “Infinites Technology International (Cayman) Holding Limited 多牛科技國際(開曼)集團有限公司”.

#### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF FURTHER AMENDED MEMORANDUM AND ARTICLES**

The Board proposes to make certain amendments to the Memorandum and Articles of Association, and to adopt the Further Amended Memorandum and Articles for the purpose of, among others, reflecting the amendments to Appendix 3 to the Listing Rules which became effective on 1 January 2022, and to conform to the Core Shareholder Protection Standards.

#### **GENERAL**

Special resolutions to approve the Change of Company Name, the amendments to the Memorandum and Articles of Association, and the adoption of the Further Amended Memorandum and Articles by the Shareholders will be proposed at the EGM. A circular containing, among others, information in relation to the Change of Company Name and further details of the amendments to the Memorandum and Articles of Association together with a notice convening the EGM will be despatched to the Shareholders in due course.

## PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of Jiu Zun Digital Interactive Entertainment Group Holdings Limited (the “**Company**”) proposes to change the English name and the dual foreign name in Chinese of the Company from “Jiu Zun Digital Interactive Entertainment Group Holdings Limited 九尊數字互娛集團控股有限公司” to “Infinites Technology International (Cayman) Holding Limited 多牛科技國際(開曼)集團有限公司” (the “**Change of Company Name**”).

### Conditions of the Change of Company Name

The Change of Company Name is subject to the following:

- (1) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting of the Company, which is scheduled to be held on 30 June 2022 (the “**EGM**”), to approve the Change of Company Name; and
- (2) the Registrar of Companies in the Cayman Islands (the “**Registrar**”) approving the Change of Company Name.

Subject to the satisfaction of the above conditions, the Change of Company Name will take effect from the date on which the Registrar enters the new English name and the new dual foreign name in Chinese in the Register of Companies in place of the current English name and the current dual foreign name in Chinese of the Company, and issues a Certificate of Incorporation on Change of Name. The Company will also carry out all necessary filing procedures in Hong Kong upon the Change of Company Name becoming effective.

### Reasons for the Change of Company Name

Reference is made to the announcement of the Company dated 20 May 2022 (the “**Announcement**”). The Board considers that the Change of Company Name will more accurately reflect the Company’s corporate identity following the close of Share Offer (as defined in the Announcement). The Board believes that the Change of Company Name will provide the Company with a new corporate image which will benefit the Company’s future development. Accordingly, the Board is of the view that the Change of Company Name is in the interests of the Company and the Shareholders as a whole.

### Effects of the Change of Company Name

The Change of Company Name will not affect any rights of the holders of securities of the Company or the daily business operation of the Company or its financial position. The certificates of the ordinary shares of the Company (“**Shares**”) in issue bearing the present name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such Shares, and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Once the Change of Company Name becomes effective, new share certificates will be issued in the new name of the Company.

In addition, subject to the confirmation from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed after the Change of Company Name becoming effective. The Company also intends to adopt a new company logo and change its company website afterwards.

## **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF FURTHER AMENDED MEMORANDUM AND ARTICLES**

The Board proposes to make certain amendments to the amended and restated memorandum of association and the amended and restated articles of association of the Company (the “**Memorandum and Articles of Association**”), and to adopt a second amended and restated memorandum of association and a second amended and restated articles of association (the “**Further Amended Memorandum and Articles**”) for the purpose of, among others, reflecting the amendments to Appendix 3 to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) regarding the core shareholder protection standards (the “**Core Shareholder Protection Standards**”) which became effective on 1 January 2022, and to conform to the Core Shareholder Protection Standards. A summary of the major amendments will be included in the EGM Circular (as defined below).

## **CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Monday, 27 June 2022 to Thursday, 30 June 2022 (both days inclusive), for the purpose of ascertaining shareholders’ entitlement to attend and vote at the EGM. In order to be entitled to attend and vote at the EGM, all completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. (Hong Kong time) on Friday, 24 June 2022.

## **GENERAL**

Special resolutions to approve the Change of Company Name, the amendments to the Memorandum and Articles of Association, and the adoption of the Further Amended Memorandum and Articles by the Shareholders will be proposed at the EGM. A circular containing, among others, information in relation to the Change of Company Name and further details of the amendments to the Memorandum and Articles of Association together with a notice convening the EGM will be despatched to the Shareholders in due course.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the EGM, the effective date of the Change of Company Name, the new stock short names of the Company for trading in the Shares on the Stock Exchange, and where appropriate, the new company logo and the company website, and the effective date of the Further Amended Memorandum and Articles.

By order of the Board  
**Jiu Zun Digital Interactive Entertainment Group Holdings Limited**  
九尊數字互娛集團控股有限公司  
**Wang Le**  
*Chairman*

Hong Kong, 9 June 2022

*As at the date of this announcement, the executive Directors are Mr. Wang Le and Mr. Chen Ying, the non-executive Directors are Mr. Liang Junhua and Mr. Wang Ning, and the independent non-executive Directors are Mr. Leung Ming Shu, Mr. Choi Onward and Mr. Tang Shun Lam.*