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Inke Limited
映客互娛有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3700)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name and the dual foreign name in Chinese of the Company from “Inke Limited 映客互娛有限公司” to “Inkeverse Group Limited 映宇宙集團有限公司” respectively.

The Change of Company Name is subject to the passing of a special resolution by the Shareholders at the AGM to approve the Change of Company Name, and granting of approval by the Registrar of Companies in the Cayman Islands.

A supplemental circular containing, amongst other things, further details of the Change of Company Name and the supplemental notice of the AGM to approve the Change of Company Name, and the related revised proxy form are expected to be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of Inke Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name and the dual foreign name in Chinese of the Company from “Inke Limited 映客互娛有限公司” to “Inkeverse Group Limited 映宇宙集團有限公司” respectively (the “**Change of Company Name**”). A special resolution will be proposed at the annual general meeting of the Company to be convened on 30 June 2022 (the “**AGM**”) to consider and, if thought fit, approve the Change of Company Name.

CONDITIONS FOR THE CHANGE OF COMPANY NAME

The Change of Company Name will become effective subject to the satisfaction of all of the following conditions:

1. the approval by the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the AGM; and
2. the entry by the Registrar of Companies in Cayman Islands of the new English name and dual foreign name in Chinese on the Register of Companies in Cayman Islands.

The proposed Change of Company Name will take effect from the date the new English name and the dual foreign name in Chinese are entered on the Register of Companies by the Registrar of Companies in Cayman Islands. The Company will carry out all the necessary filing procedures in Hong Kong upon the Change of Company Name becoming effective. Further announcement will be made by the Company upon the Change of Company Name becoming effective.

REASONS FOR THE CHANGE OF COMPANY NAME

The Board considers that the Change of Company Name can provide the Company with a more appropriate corporate identity and image which will better reflect the Group’s current business development and its direction of future development. In light of this, 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.

EFFECT ON 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 present name of the Company will, after the proposed Change of Company Name becoming effective, continue to be evidence of title to such shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free 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 only in the new name of the Company.

In addition, subject to the confirmation by the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English stock short name and Chinese stock short name for trading of the shares of the Company on the Stock Exchange will also be changed after the proposed Change of Company Name becomes effective.

GENERAL

A supplemental circular containing, amongst other things, further details of the Change of Company Name and the supplemental notice of the AGM to approve the Change of Company Name, and the related revised proxy form are expected to be despatched to the Shareholders as soon as practicable. The Company will make further announcement to inform the Shareholders of the results of the AGM, the effective date of the Change of Company Name and the new stock short name of the Company for trading of the shares of the Company on the Stock Exchange. As no Shareholders have a material interest in the Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Change of Company Name.

By order of the Board
Inke Limited
FENG Yousheng
Chairman and Executive Director

Hong Kong, 15 June 2022

As at the date of this announcement, the executive Directors are Mr. FENG Yousheng and Mr. HOU Guangling; the non-executive Director is Mr. LIU Xiaosong; and the independent non-executive Directors are Mr. David CUI, Mr. DU Yongbo and Dr. LI Hui.