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Zhongshi Minan Holdings Limited

中食民安控股有限公司

(Formerly known as Zheng Li Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8283)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY WEBSITE AND ADOPTION OF COMPANY LOGO

Reference is made to the announcements of Zhongshi Minan Holdings Limited (formerly known as Zheng Li Holdings Limited) (the “**Company**”) dated 5 July 2022, the circular of the Company dated 11 July 2022 (the “**Circular**”) and the announcement of the Company dated 27 July 2022 relating to the poll results of the EGM held on 27 July 2022, in relation to the proposed change of name of the Company (the “**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 the proposed change of the English name of the Company from “Zheng Li Holdings Limited” to “Zhongshi Minan Holdings Limited” and its dual foreign name in Chinese from “正力控股有限公司” to “中食民安控股有限公司” have become effective from 5 August 2022 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands. 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 24 August 2022 confirming the registration of the new names of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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 “ZHENG LI HLDG” to “ZHONGSHI MINAN” in English and from “正力控股” to “中食民安” in Chinese with effect from 9:00 a.m. on 1 September 2022.

The stock code of the Company on the Stock Exchange remains unchanged as “8283”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed to “<http://www.zhongshiminanholdings.com>” with effective from 1 September 2022 to reflect the Change of Company Name.

ADOPTION OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company adopted a company logo to reflect the new name of the Company, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars and press releases, and used in its website.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name and the corresponding changes thereto such as the change of the Company’s stock short name and the adoption of the Company’s logo will not affect any of the rights of the existing Shareholders. All of the Company’s existing share certificates in issue bearing the former name of the Company will continue to be effective as documents of title to such Shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the Company’s new name and new logo. New share certificates bearing the Company’s new name and new logo will be issued with effect from 1 September 2022.

By Order of the Board
Zhongshi Minan Holdings Limited
WANG Lei

Co-Chairman, Chief Executive Officer and Executive Director

Hong Kong, 29 August 2022

As at the date of this announcement, the executive Directors are Mr. WANG Lei, Mr. FENG Wei, Mr. CHUA Boon Hou (CAI Wenhao) and Ms. WU Lili; and the Non-Executive Directors are Mr. WANG Bing and Mr. ZHAO Yanjiao; and the Independent Non-Executive Directors are Mr. CHEN Huichun, Mr. ZHAO Wei and Mr. GAO Yan.

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 in this announcement misleading.*

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.zhengliholdings.com.