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CHINA HONGBAO HOLDINGS LIMITED

中國紅包控股有限公司

(formerly known as Quantong Holdings Limited 全通控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to the announcements issued by China Hongbao Holdings Limited (formerly known as Quantong Holdings Limited) (the “**Company**”) dated 2 June 2022 and 12 July 2022, and the circular of the Company dated 19 July 2022 (the “**Circular**”) in relation to, among other things, the proposed change of name of the Company.

Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

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 10 August 2022, the Registrar of Companies in the Cayman Islands has approved the registration of the new name of the Company and issued the Certificate of Incorporation on Change of Name of the Company on 10 August 2022. Accordingly, the English name of the Company has been changed from “Quantong Holdings Limited” to “China Hongbao Holdings Limited” and its Chinese name of “全通控股有限公司”, which is for identification purpose only, has been replaced by “中國紅包控股有限公司” as the dual foreign name in Chinese of the Company, with effect from 10 August 2022.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company in respect of the change of name of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) was issued by the Registrar of Companies in Hong Kong on 24 August 2022.

EFFECTS ON THE CHANGE OF COMPANY NAME

The change of name of the Company will not affect any of the rights of the Shareholders or the Company’s daily business operations or its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. New share certificates of the Company will be issued under the new English and dual foreign name.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “QUANTONG HLDGS” to “CHINA HONGBAO” in English and from “全通控股” to “中國紅包” in Chinese with effect from 9:00 a.m. on 6 September 2022. The stock code of the Company on the Stock Exchange will remain unchanged as “8316”.

By order of the Board
China Hongbao Holdings Limited
Cheng Jun
Chairman and Executive Director

Hong Kong, 1 September 2022

As at the date of this announcement, the Board comprises Mr. Cheng Jun and Mr. Ji Zhendong as executive Directors; and Mr. Chow Chun To, Dr. Kung Wai Chiu Marco and Ms. Wong Chi Yan as independent non-executive Directors.

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 remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.quantongkonggu.com.