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L E T
LEISURE ENTERTAINMENT TASTE

LET GROUP HOLDINGS LIMITED

(Formerly known as Suncity Group Holdings Limited 太陽城集團控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

COMPLETION OF REGISTRATION OF CHANGE OF COMPANY NAME IN HONG KONG AND CHANGE OF STOCK SHORT NAMES

Reference is made to the circular (the “**Circular**”) of LET Group Holdings Limited (formerly known as Suncity Group Holdings Limited) (the “**Company**”) dated 22 July 2022 and the poll results announcement of the Company dated 15 August 2022 both in relation to the Proposed Change of Company Name, and the announcement (the “**Announcement**”) of the Company dated 18 August 2022 in relation to the change of Company name, Company logo and Company website. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

COMPLETION OF REGISTRATION OF CHANGE OF COMPANY NAME IN HONG KONG

As set out in the Announcement, the change of name of the Company from “Suncity Group Holdings Limited 太陽城集團控股有限公司” to “LET Group Holdings Limited” has become effective from 16 August 2022 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands on 16 August 2022.

The Board is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 2 September 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).

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “SUNCITY GROUP” to “LET GROUP” and the Chinese stock short name “太陽城集團” will be removed with effect from 9:00 a.m. on 16 September 2022. The stock code of the Company on the Stock Exchange remains unchanged as “1383”.

By order of the Board
LET Group Holdings Limited
Chiu King Yan
Company Secretary

Hong Kong, 13 September 2022

As at the date of this announcement, the executive Directors are Mr. Lo Kai Bong (Chairman), Mr. Au Chung On John and Mr. Manuel Assis Da Silva; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.