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F A R N O V A

## **FARNOVA GROUP HOLDINGS LIMITED**

**法諾集團控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 08153)**

### **(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING; AND (2) PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME**

Reference is made to the circular (the “**Circular**”) of Farnova Group Holdings Limited (the “**Company**”) dated 13 October 2022 and the notice of special general meeting (the “**Notice of SGM**”) of the Company dated 13 October 2022. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS**

The Board hereby announces that the special resolution was duly passed by the Shareholders by way of poll at the SGM. Except for Ms. Liu Ching Man and Mr. Ye Wenxue who were unable to attend the SGM due to other engagements, all the Directors had attended the SGM either in person or by electronic means.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the SGM date, the total number of issued Shares was 1,018,970,870 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolution at the SGM.

To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the special resolution proposed at the SGM. No Shareholders were entitled to attend and abstain from voting in favour of the required special resolution at the SGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the SGM. No persons had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the SGM.

The poll results in respect of the special resolution proposed at the SGM were as follows:

<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Change of Company Name (as defined in the Notice of SGM)	278,774,700 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as an special resolution of the Company by way of poll at the SGM.

## **PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME**

As the above special resolution to approve the change of the English name of the Company from “Farnova Group Holdings Limited” to “Jiading International Group Holdings Limited”, and the Chinese name of the Company from “法諾集團控股有限公司” to “嘉鼎國際集團控股有限公司” was duly passed by the Shareholders of the Company at the SGM with 100% of the votes casted in favour of such resolution, subject to the approval of the Change of Company Name by the Registrar of Companies in the Bermuda, the Change of Company Name will take effect from the date on which the Registrar of Companies in the Bermuda registers the new English name in place of the existing English name of the Company and registers the secondary name of the Company as set out in the certificate of incorporation on change of name and the certificate of secondary name to be issued by the Registrar of Companies in Bermuda respectively. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name.

The Company will make further announcement(s) on the effective date of the Change of Company Name, the consequential change in the stock short names and website address of the Company as and when appropriate.

By order of the Board  
**Farnova Group Holdings Limited**  
**Mou Zhongwei**  
Chairman

Hong Kong, 7 November 2022

*As of the date of this announcement, the executive Directors are Mr. Mou Zhongwei, Ms. Liu Ching Man and Mr. Li Guangying; the non-executive Directors are Ms. Wang Dongmei and Mr. Ye Wenxue; and the independent non-executive Directors are Mr. Luo Ji, Mr. Lui Chi Kin and Ms. Cai Ying.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the 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 herein or this announcement misleading.*

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