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**BALK 1798**

**Balk 1798 Group Limited**

*(formerly known as PacRay International Holdings Limited 太睿國際控股有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1010)**

**(1) CHANGE OF COMPANY NAME;  
(2) CHANGE OF STOCK SHORT NAME; AND  
(3) CHANGE OF COMPANY LOGO**

Reference is made to (i) announcement of the Company dated 20 April 2022 regarding the Proposed Change of Company Name; (ii) the circular of the Company dated 4 May 2022 in relation to the AGM (the “**Circular**”) and (iii) the announcement of the Company date 6 June 2022 in relation to the poll results of the AGM. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined herein.

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Proposed Change of Company Name at the AGM on 6 June 2022, the Certificate of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda certifying that the name of the Company has been changed from “PacRay International Holdings Limited” to “Balk 1798 Group Limited” and the secondary name of the Company has been changed from「太睿國際控股有限公司」to「巴克1798集團有限公司」, respectively, with effect from 8 June 2022.

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 23 August 2022 confirming the registration of the Company's new English name of "Balk 1798 Group Limited" and new Chinese name of 「巴克1798集團有限公司」 in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from that date.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders or the Group's daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company shall, after the Change of Company Name, continue to be evidence of title and 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 arrangements for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 13 January 2023.

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "PACRAY INT'L" to "BALK 1798 GP" in English and from "太睿國際控股" to "巴克1798集團" in Chinese simultaneously with effect from 9:00 a.m. on 13 January 2023. The stock code of the Company on the Stock Exchange remains unchanged as "1010".

## **CHANGE OF COMPANY LOGO**

The Company has adopted a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company's Share certificates, promotional materials, interim and annual reports, announcements, circulars and corporate stationeries with effect from 13 January 2023.

The Company's existing logo and new logo are set out below:

**Existing Logo**



**New Logo**

**BALK 1798**

By Order of the Board  
**Balk 1798 Group Limited**  
**Li Weina**  
*Executive Director*

Hong Kong, 9 January 2023

*As at the date of this announcement, the Board of the Company comprises six Directors. The executive Directors are Ms. Li Weina, Mr. Wang Yi and Mr. Zhang Fumin; and the independent non-executive Directors are Ms. Ching Ching, Dr. Song Donglin and Dr. Zhang Shengdong.*