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## **Be Friends Holding Limited**

## **交個朋友控股有限公司**

*(formerly known as Century Sage Scientific Holdings Limited 世紀睿科控股有限公司)*

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 1450)**

### **CHANGE OF COMPANY NAME, SHORT STOCK NAME, COMPANY LOGO AND COMPANY WEBSITE**

References are made to the announcement of Be Friends Holding Limited (formerly known as Century Sage Scientific Holdings Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 May 2023, the circular of the Company dated 15 May 2023 (the “**Circular**”), and the poll results announcement of the Company dated 19 June 2023 in relation to the proposed change of company name. Unless otherwise defined, capitalised terms in this announcement will have the same meanings as those defined in the Circular.

#### **CHANGE OF COMPANY NAME**

The board of directors (the “**Board**”) is pleased to announce that, following passing of the special resolution at the EGM held on 19 June 2023, the Certificate of Incorporation on Change of Name was issued by the Registrar of the Companies in the Cayman Islands on 20 June 2023, certifying that the English name of the Company has been changed from “Century Sage Scientific Holdings Limited” to “Be Friends Holding Limited” and the dual foreign Chinese name of the Company has been changed from “世紀睿科控股有限公司” to “交個朋友控股有限公司” (the “**Change of Company Name**”).

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 4 July 2023 confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not, of itself, affect the rights of any Shareholders or the Company's daily business operation and its financial position. All existing share certificates of the Company bearing the existing names of the Company will, after the Change of Company Name becomes effective, continue to be valid evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company's new name as a result of the Change of Company Name. Share certificates of the Company which are issued on or after 7 July 2023 will bear the new English name and new dual foreign name in Chinese of the Company.

## **CHANGE OF SHORT STOCK NAME**

The English and Chinese short stock names for trading in the securities of the Company on the Stock Exchange will be changed from "CENTURY SAGE" and "世紀睿科" to "BE FRIENDS HLDG" and "交個朋友控股", respectively, effective from 9:00 a.m. on 11 July 2023. The stock code of the Company remains unchanged as "1450".

## **CHANGE OF COMPANY LOGO**

The logo of the Company will be changed from  to , with effect from the date of this announcement.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from "www.css-group.net" to "www.befriends.com.cn" with effect from the date of this announcement.

All announcements, notices or other documents submitted by the Company for publication on the websites of Stock Exchange will also be published on this new website of the Company.

By Order of the Board  
**Be Friends Holding Limited**  
**Li Jun**  
*Chairman*

Hong Kong, 6 July 2023

*As at the date of this announcement, the executive Directors are Mr. Li Jun, Mr. Lo Chi Sum, Mr. Li Liang and Ms. Zhao Hui Li, and the independent non-executive Directors are Mr. Cui Xiao Bo, Mr. Ma Zhan Kai and Dr. Yu Guo Jie.*