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GR Life Style

國銳生活

GR LIFE STYLE COMPANY LIMITED

國銳生活有限公司

(formerly known as GR Properties Limited 國銳地產有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY LOGO AND WEBSITE

Reference is made to the circular of GR Life Style Company Limited (formerly known as GR Properties Limited) (the “**Company**”) dated 28 April 2023 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of the Company Name by the Shareholders at the AGM held on 30 June 2023, the Certificate of Change of Name was issued by the Registrar of Companies in Hong Kong on 12 July 2023 certifying that the Company has changed its English name from “GR Properties Limited” to “GR Life Style Company Limited” and its Chinese name from “國銳地產有限公司” to “國銳生活有限公司”, both with effect from 12 July 2023.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “GR PROPERTIES” to “GR LIFE STYLE” in English and from “國銳地產” to “國銳生活” in Chinese with effect from 9:00 a.m. on 8 August 2023. The stock code of the Company on the Stock Exchange remains unchanged as “108”.

CHANGE OF COMPANY LOGO AND WEBSITE

The logo of the Company has been changed to  **GR Life Style**, **國銳生活** and the website of the Company has been changed to “www.grlifestyle.com.hk” to reflect the change of name of the Company.

EFFECT OF THE CHANGE OF NAME AND LOGO OF THE COMPANY

The change of name and logo of the Company will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name and logo of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Proposed Change of Company Name has become effective will bear the new name and logo of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name and logo of the Company. New share certificates of the Company will be issued under the new name and logo of the Company.

By order of the Board
GR Life Style Company Limited
Wei Chunxian
Chairman

Hong Kong, 3 August 2023

As at the date of this announcement, the executive Directors are Mr. Wei Chunxian, Mr. Sun Zhongmin and Ms. Li Bing; and the independent non-executive Directors are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of posting and on the designed website of the Company at www.grlifestyle.com.hk.