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Qi-House Holdings Limited

齊家控股有限公司

(formerly known as Tree Holdings Limited)
(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8395)

CHANGE OF COMPANY NAME, ADOPTION OF FURTHER AMENDED MEMORANDUM AND ARTICLES, STOCK SHORT NAMES AND COMPANY LOGO

References are made to the circular of Tree Holdings Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) dated 28 June 2023 in relation to, among other things, the Proposed Change of Company Name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of the special resolutions in relation to the Proposed Change of Company Name by the Shareholders at the AGM held on 22 August 2023, the Certificate of Incorporation on Change of Name was issued by the Registrar of the Companies in the Cayman Islands on 1 September 2023 certifying that the English name of the Company has been changed from “Tree Holdings Limited” to “Qi-House Holdings Limited” and the Chinese name remain unchanged.

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 26 September 2023 confirming the registration of the new English names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

ADOPTION OF THE FURTHER AMENDED MEMORANDUM AND ARTICLES

The Board is also pleased to announce that, following the approval by the Shareholders by way of a special resolution at the 2023 Annual General Meeting which held on 22 August 2023, the amendments to the Memorandum and Articles of Association, which reflect, among others, the Change of Company Name; have become effective from the date on which the Registrar of Companies in the Cayman Islands entered the new English name and the unchanged Chinese name in place of the then English name and unchanged Chinese name of the Company on the Register of Companies and issued a Certificate of Incorporation on Change of Name.

CHANGE OF STOCK SHORT NAMES

With effect from 9:00 a.m. on 16 October 2023, the stock short names of the Company for trading in the Shares on GEM of the Stock Exchange will be changed from “TREE HOLDINGS” to “QI-HOUSE” and the Chinese name remain unchanged as “齊家控股”. The stock code of the Company on the Stock Exchange will remain unchanged as “8395”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed from “” to “” to reflect the change of Company name, with effect from 16 October 2023. The new logo will be printed on the relevant corporate documents of the Company (including but not limited to quarterly, interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

EFFECT ON SHAREHOLDERS

The above changes will not affect the rights of the Shareholders or the Group’s operations and financial positions.

All existing share certificates in issue bearing the former name of the Company shall continue to be good evidence of legal title to such Shares and the share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the share certificates of the Company under former name for new share certificates under the new name of Company.

By order of the Board
Qi-House Holdings Limited
TONG Tang Joseph
Chairman and Chief Executive Officer

Hong Kong, 11 October 2023

As at the date of this announcement, the Board comprises Mr. TONG Tang Joseph, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak and Mr. BIAN Dahai as the executive Directors, and Mr. YEUNG Man Chung Charles, Mr. TSANG Wai Yin, and Mr. SIT Hoi Wah Kenneth as the independent non-executive Directors.

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