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WMHW Holdings Limited
萬民好物控股有限公司

*(formerly known as “Luen Wong Group Holdings Limited 聯旺集團控股有限公司”)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8217)*

**CHANGE OF COMPANY NAME AND
STOCK SHORT NAME**

Reference is made to the announcement of WMHW Holdings Limited (formerly known as “Luen Wong Group Holdings Limited”) (the “**Company**”) dated 4 August 2023 and the circular of the Company dated 16 August 2023 (the “**Circular**”) and the EGM poll results announcement of the Company dated 22 September 2023 in relation to the Proposed Change of Company Name. Unless otherwise defined herein, 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 the proposed change of the name of the Company from “Luen Wong Group Holdings Limited” to “WMHW Holdings Limited” and the change of the dual foreign name in Chinese of the Company from “聯旺集團控股有限公司” to “萬民好物控股有限公司” have become effective from 25 September 2023 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands. 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 20 October 2023 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “LUEN WONG GP” to “WMHW” in English and from “聯旺集團” to “萬民好物” in Chinese with effect from 9:00 a.m. on 10 November 2023. The stock code of the Company on the Stock Exchange will remain as “8217”.

EFFECTS OF THE CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Change of Company Name and the change of the stock short name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position. All existing share certificates in issue bearing the name of the Company will continue to be evidence of title to such shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. With effect from the date of this announcement, any new share certificates will be issued only in the new name of the Company.

By order of the Board
WMHW Holdings Limited
Yu Xiao
Executive Director

Hong Kong, 6 November 2023

As at the date of this announcement, the executive Directors are Mr. Chen Jian and Ms. Yu Xiao and the independent non-executive Directors are Mr. Wong Chi Kan, Ms. Lao In Iam and Mr. Liao Honghao.

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 in this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of GEM of the Stock Exchange's website at www.hkgem.com for a minimum period of 7 days from the date of its posting and on the website of the Company at www.todayir.com/en/showcases.php?code=8217.