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Excalibur Global Financial Holdings Limited

駿溢環球金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8350)

PROPOSED CHANGE OF COMPANY NAME

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The Board proposes to change the English name of the Company from “Excalibur Global Financial Holdings Limited” to “Well Link Securities Holdings Limited” and to adopt the Chinese name “立橋證券控股有限公司” as the new dual foreign name of the Company in place of the existing Chinese name “駿溢環球金融控股有限公司”. The Proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at the EGM and the Registrar of Companies in Cayman Islands approving the Proposed Change of Company Name.

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name.

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Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders at the EGM to approve the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in Cayman Islands approving the Proposed Change of the Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date the Registrar of Companies in Cayman Islands registers the new English name in place of the existing English name of the Company and registers the new dual foreign name of the Company as set out in the certificate of incorporation on change of name and the certificate of new dual foreign name to be issued by the Registrar of Companies in Cayman Islands. Thereafter, the Company will comply with the necessary filing procedures in Hong Kong.

Reasons for the Proposed Change of Company Name

Following the change of substantial shareholder of the Company on 16 November 2023, the Board considers the Proposed Change of Company Name will provide the Company with a more defined corporate image and identity which will benefit the Company's future business development. The Board believes that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing Share certificates for new Share certificates bearing the new name of the Company.

Upon the Proposed Change of Company Name becoming effective, any new Share certificates will be issued under the new name of the Company. The Company will make further announcement(s) on the Proposed Change of the Company Name and the effective dates of the Proposed Change of Company Name and the new stock short name of the Company under which the Shares will be traded on the Stock Exchange and the address of the new website of the Company as and when appropriate.

The Proposed Change of Company Name will not affect the Group's daily business operations and its financial position.

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. No Shareholder is required to abstain from voting on the proposed resolution approving the Proposed Change of Company Name at the EGM.

The Circular containing, among other things, further details of (i) the Proposed Change of Company Name; and (ii) a notice convening the EGM will be despatched to the Shareholders in due course.

DEFINITIONS

Unless the context otherwise requires, capitalised terms used in this announcement shall have the following meanings:

“Board”	the board of Directors
“Circular”	the circular to be despatched to the Shareholders giving details of, among other things, the Proposed Change of Company Name and the notice of the EGM
“Company”	Excalibur Global Financial Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on GEM (stock code: 8350)
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be convened and held at which resolution(s) will be proposed to consider and, if thought fit, approve the Proposed Change of Company Name and the transactions contemplated thereunder
“GEM”	GEM operated by Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Proposed Change of Company Name”	the proposed to change the English name of the Company from “Excalibur Global Financial Holdings Limited” to “Well Link Securities Holdings Limited” and to adopt the Chinese name “立橋證券控股有限公司” as the new dual foreign name of the Company in place of the existing Chinese name “駿溢環球金融控股有限公司”

“Share(s)”	ordinary share(s) in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
Excalibur Global Financial Holdings Limited
Poon Kwok Wah Allan
Chairman and executive Director

Hong Kong, 7 December 2023

As at the date of this announcement, the directors comprises of:

Executive Directors

Mr. Poon Kwok Wah Allan

Ms. Lee Mei Chun

Ms. Choi Ching Jennifer

Non-executive Director

Mr. Lam Ka Tai

Independent non-Executive Directors

Mr. Chin Kam Cheung

Mr. Siu Miu Man, M.H.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, 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 Announcements” page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at www.excalibur.com.hk.