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中國智能科技有限公司  
**CHINA IN-TECH LIMITED**

*(formerly known as China Overseas Nuoxin International Holdings Limited 中國海外諾信國際控股有限公司)*

*(incorporated in Cayman Islands with limited liability)*

**(Stock Code: 00464)**

**CHANGE OF STOCK SHORT NAME**

References are made to (i) the circular of the Extraordinary General Meeting (the “**EGM**”) of China In-Tech Limited (formerly known as China Overseas Nuoxin International Holdings Limited 中國海外諾信國際控股有限公司) (the “**Company**”) dated 19 December 2023 (the “**Circular**”); (ii) the poll results of the EGM announcement of the Company dated 11 January 2024 in relation to, among other things, the Proposed Change of Company Name; and (iii) the announcement of the Company dated 23 January 2024 (the “**Announcement**”) in relation to the Change of Company Name, change of the logo of the Company and change of the website of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

As set out in the Announcement, the Company has obtained the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands on 12 January 2024 and the English name of the Company has been changed from “China Overseas Nuoxin International Holdings Limited” to “China In-Tech Limited” and the dual foreign name in Chinese of the Company has been changed from “中國海外諾信國際控股有限公司” to “中國智能科技有限公司”, both with effect from 12 January 2024.

The Board is pleased to announce that the Company has completed the registration of the Change of Company Name with the Companies Registry in Hong Kong (the “**HKCR**”) and obtained the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company issued by the HKCR on

30 January 2024 certifying the registration of the new name of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “C OVS NUOXIN” to “CHINA IN-TECH” and from “中國海外諾信” to “中國智能科技” respectively with effect from 9:00 a.m. on 8 February 2024. The stock code of the Company remains unchanged as “00464”.

By Order of the Board  
**China In-Tech Limited**  
**Zhang Huijun**  
*Chairman*

Hong Kong, 2 February 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhang Huijun and Ms. Cai Dongyan, and three independent non-executive Directors, namely Mr. Hu Zhigang, Mr. Zhang Jiayou and Mr. Ma Yu-heng.*

*Website: [www.chinaintech464.com](http://www.chinaintech464.com)*