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E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED

易站綠色科技集團有限公司

(Formerly known as K Group Holdings Limited 千盛集團控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8475)

(1) CHANGE OF COMPANY NAME; (2) CHANGE OF STOCK SHORT NAME; AND (3) ADOPTION OF COMPANY LOGO

References are made to the announcement of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (formerly known as K Group Holdings Limited) (the “**Company**”) dated 26 July 2023, the circular (the “**Circular**”) of the Company dated 6 February 2024 and the poll results announcement of the Company dated 29 February 2024 in relation to, among other things, the proposed change of company name (the “**Change of Company Name**”). Unless the context requires otherwise, 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, subsequent to the passing of a special resolution approving the Change of Company Name by the Shareholders by way of poll at the AGM on 29 February 2024, the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 8 March 2024 certifying the change of the English name of the Company from “K Group Holdings Limited” to “E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED” and the change of the dual foreign name in Chinese of the Company from “千盛集團控股有限公司” to “易站綠色科技集團有限公司”, both of which took effect from 8 March 2024.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 21 March 2024, confirming the registration of the Company’s new English and Chinese names of “E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED” and “易站綠色科技集團有限公司”, respectively, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “K GROUP HLDGS” to “E-STATION GTECH” in English and from “千盛集團控股” to “易站綠色科技” in Chinese, with effect from 9:00 a.m. on 3 April 2024. The stock code of the Company remains unchanged as “8475”.

ADOPTION OF COMPANY LOGO

The Board is pleased to announce that following the Change of Company Name, the following logo:



will be adopted by the Company as the Company logo with effect from the date of this announcement.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name and adoption of the Company logo will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position.

All existing certificates of securities in issue bearing the present name of the Company shall, upon the Change of Company Name becoming effective, continue to be evidence of legal title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration, and delivery purposes.

There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company.

Going forward, the certificates of securities of the Company which are issued on or after 3 April 2024 will bear the new English name and new dual foreign name in Chinese of the Company, and the securities of the Company will be traded on the Stock Exchange under the new name of the Company.

For and on behalf of
E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED

Li Junjian

Chairman and Executive Director

Hong Kong, 27 March 2024

As at the date of this announcement, the executive Directors are Mr. Li Junjian (Chairman), Mr. Chiang Ming Chun, Ms. Wong Pui Kei Peggy and Mr. Yeap Wei Han, Melvyn; the non-executive Director is Mr. Su Shiyi; and the independent non-executive Directors are Mr. Chau Wing Nam, Mr. Lee Ming Yeung, Michael and Mr. Lei Xiongpeng.

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 Latest Listed Company Information page of the Stock Exchange at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company's website at www.kgroup.com.hk.