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V & V TECHNOLOGY HOLDINGS LIMITED

時騰科技控股有限公司

(formerly known as Hi-Level Technology Holdings Limited 揚宇科技控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8113)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY LOGO AND COMPANY WEBSITE ADDRESS

Reference is made to the announcements of Hi-Level Technology Holdings Limited (now known as V & V Technology Holdings Limited) (the “**Company**”) dated 1 February 2024 and 22 May 2024 and the circular of the Company dated 18 April 2024 (the “**Circular**”) in relation to the Change of Company Name. Unless otherwise defined herein, all capitalized 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, following the passing of the special resolution in relation to the Change of Company Name by the Shareholders at the AGM held on 22 May 2024, a Certificate of Incorporation on Change of Name has been issued by Registrar of Companies in the Cayman Islands on 23 May 2024 certifying the change of the English name of the Company to “V & V Technology Holdings Limited” from “Hi-Level Technology Holdings Limited” and the change of the dual foreign name in Chinese of the Company to “時騰科技控股有限公司” from “揚宇科技控股有限公司”. The Change of Company Name took effect on 23 May 2024.

The Companies Registry in Hong Kong has issued a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 11 June 2024 confirming the registration of the Company’s new name of “V & V Technology Holdings Limited 時騰科技控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company shall continue to be evidence of the title of the securities of the Company and valid for trading, settlement, registration and delivery purposes. There will not be any arrangements for free exchange of existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 21 June 2024.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed to “V&V TECH” from “HI-LEVEL TECH” in English and to “時騰科技” from “揚宇科技” in Chinese, with effect from 9:00 a.m. on 21 June 2024. The stock code of the Company on the Stock Exchange remains unchanged.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to “**VT**” with effect from 21 June 2024 to reflect the Change of Company Name. The new logo will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and will be used on its website.

CHANGE OF COMPANY WEBSITE ADDRESS

The website address of the Company will be changed to “www.vvtholdings.com” from “www.hi-levelhk.com” with effect from 21 June 2024 to reflect the Change of Company Name.

By Order of the Board
V & V Technology Holdings Limited
Mr. Yim Tsz Kit, Jacky
Chairman

Hong Kong, 17 June 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Yim Yuk Lun, Stanley BBS JP, Mr. Yim Tsz Yu, Jeffrey and Mr. Tong Sze Chung; two non-executive Directors, namely Mr. Yim Tsz Kit, Jacky and Mr. Wong Wai Tai and three independent non-executive Directors, namely Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Tsoi Chi Ho, Peter.

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 the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.hi-levelhk.com.