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3DG HOLDINGS (INTERNATIONAL) LIMITED

金至尊集團 (國際) 有限公司

(Formerly known as Hong Kong Resources Holdings Company Limited

香港資源控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 2882)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF COMPANY LOGO;**
- (3) CHANGE OF COMPANY WEBSITE; AND**
- (4) ADOPTION OF THE NEW BYE-LAWS**

References are made to (i) the announcement of 3DG HOLDINGS (INTERNATIONAL) LIMITED (formerly known as Hong Kong Resources Holdings Company Limited) (the “**Company**”) dated 6 May 2024; (ii) the circular of the Company dated 13 June 2024 (the “**Circular**”) in relation to, among others, the Proposed Name Change and the Bye-Laws Amendments; and (iii) the announcement of the Company dated 28 June 2024 in relation to the poll results of the SGM held on 28 June 2024 (the “**SGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

(1) CHANGE OF COMPANY NAME

Following the passing of the special resolution in relation to the Proposed Name Change by the Shareholders at the SGM, a certificate of change of name and a certificate of secondary name were issued by the Registrar of Companies in Bermuda on 9 July 2024 certifying that the English name of the Company has been changed from “Hong Kong Resources Holdings Company Limited” to “3DG HOLDINGS (INTERNATIONAL) LIMITED”, and the secondary name of the Company in Chinese has been changed from “香港資源控股有限公司” to “金至尊集團(國際)有限公司” (the “**Change of Company Name**”).

The Company will carry out all necessary filing procedures and procedures for changing the English and Chinese stock short names for trading of the shares in the Stock Exchange with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Stock Exchange as soon as possible. The stock code of the Company on the Stock Exchange remains unchanged as “2882”. The Company will make further announcement(s) in accordance with the Listing Rules as and when appropriate.

(2) CHANGE OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a new Company logo to reflect the Change of Company Name, as shown on the top of this announcement, which 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 used in its website.

Effect of the Change of Company Name

The Change of Company Name will not affect any rights of the Shareholders. The existing Share certificates in issue bearing the former name and logo of the Company will continue to be prima facie evidence of legal title and the existing Share certificates will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing Share certificates for new certificates bearing the new name and logo of the Company. As the Change of Company Name has become effective, new Share certificates will be issued in the new name of the Company.

(3) CHANGE OF COMPANY WEBSITE

With effect from the date of this announcement, the website address of the Company has been changed from “www.hkrh.hk” to “www.3dg-group.com”, to reflect the Change of Company Name. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

(4) ADOPTION OF THE NEW BYE-LAWS

The Board is also pleased to announce that, following the approval by the Shareholders by way of a special resolution at the SGM, (i) the Name Change Amendments and (ii) the adoption of the New Bye-Laws which incorporates and consolidates all Bye-Laws Amendments, in substitution for and to the exclusion of the existing Bye-Laws of the Company, have become effective from 9 July 2024, being the date of issue of the certificate of change of name and the certificate of secondary name of the Company by the Registrar of Companies in Bermuda.

By order of the Board
3DG Holdings (International) Limited
WONG Ho Lung, Danny
Chairman and Chief Executive Officer

Hong Kong, 17 July 2024

As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman and Chief Executive Officer), Ms. CHEUNG Irene (Chief Operating Officer), Ms. WONG Hau Yeung and Dr. CHAN So Kuen as executive Directors; Ms. YEUNG Po Ling, Pauline as non-executive Director; and Mr. SZE Yeung Kuen, Mr. CHAN Raymond, Dr. LAM Ki Wai, Lianne and Dr. CHOW Kwoon Ho, Simon as independent non-executive Directors.