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**Congyu Intelligent Agricultural Holdings Limited**  
**從玉智農集團有限公司**

*(formerly known as China Finance Investment Holdings Limited 中國金控投資集團有限公司)*  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 875)**


**CHANGE OF COMPANY NAME, SECONDARY NAME,  
LOGO AND STOCK SHORT NAMES**

Reference is made to the announcement of Congyu Intelligent Agricultural Holdings Limited (formerly known as China Finance Investment Holdings Limited)(the “**Company**”) dated 11 January 2024 and the circular of the Company dated 29 April 2024 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

**CHANGE OF COMPANY NAME AND CHANGE OF COMPANY LOGO**

The Board is pleased to announce that subsequent to the approval of the special resolution in relation to the Proposed Change of Company Name by the Shareholders at the annual general meeting held on 31 May 2024, the certificate of change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda certifying that the English name of the Company has been changed from “China Finance Investment Holdings Limited” to “Congyu Intelligent Agricultural Holdings Limited” and the secondary name in Chinese has been changed from “中國金控投資集團有限公司” to “從玉智農集團有限公司” with effect from 19 June 2024. The change of name has also been registered with the Registrar of Companies in Hong Kong. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 15 July 2024 confirming that the Company has altered its name and is now registered under the English and Chinese names of “Congyu Intelligent Agricultural Holdings Limited” and “從玉智農集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).



Accordingly, the logo of the Company has been changed to  which will be printed on all corporate documents of the Company with effect from 31 July 2024.

## **EFFECTS OF THE CHANGE OF NAME**

The Proposed Change of Company Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the present name and secondary name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of 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 certificates of securities for new certificates bearing the new name and the new secondary name of the Company. New certificates of securities will be issued only in the new name and the new secondary name of the Company with effect from 31 July 2024.

## **CHANGE OF STOCK SHORT NAMES**

With effect from 9:00 a.m. on 31 July 2024, the English stock short name of the Company will be changed from “CHINA FIN INV” to “CONGYU INTE AGR”, while the Chinese stock short name of the Company will be changed from “中國金控” to “從玉智農” for trading in the Shares on the Stock Exchange. The stock code of the Company on the Stock Exchange will remain unchanged as “875”.

By order of the Board  
**Congyu Intelligent Agricultural Holdings Limited**  
**Lin Yuhao**  
*Chairman and Co-Chief Executive Officer*

Hong Kong, 24 July 2024

*As at the date of this announcement, the Board comprises five Directors, including one executive Director, namely Mr. Lin Yuhao, one non-executive Director, namely Ms. Han Xiuhong and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.*