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## **China Shuifa Singyes New Materials Holdings Limited**

## **中國水發興業新材料控股有限公司**

*(formerly known as China Singyes New Materials Holdings Limited)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8073)**

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

#### **CHANGE OF COMPANY NAME**

The English name of the Company has been changed from “China Singyes New Materials Holdings Limited” to “China Shuifa Singyes New Materials Holdings Limited” and the secondary name of the Company has been changed from “中國興業新材料控股有限公司” to “中國水發興業新材料控股有限公司”.

#### **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on GEM will be changed from “SINGYES NM” to “SFSY NEW MAT” in English and from “興業新材料” to “水發興業新材料” in Chinese, with effect from 9:00 a.m. on 31 July 2024. The stock code of the Company on GEM will remain unchanged as “8073”.

Reference is made to (i) the announcement of China Shuifa Singyes New Materials Holdings Limited (formerly known as China Singyes New Materials Holdings Limited) (the “**Company**”) dated 22 May 2024; (ii) the circular of the Company dated 27 May 2024 (the “**Circular**”) in relation to, among others, the proposed change of name of the Company; and (iii) the announcement of the Company dated 27 June 2024 relating to the poll results of the AGM held on 27 June 2024. Unless otherwise defined herein, capitalised 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 the English name of the Company has been changed from “China Singyes New Materials Holdings Limited” to “China Shuifa Singyes New Materials Holdings Limited” and the secondary name of the Company has been changed from “中國興業新材料控股有限公司” to “中國水發興業新材料控股有限公司”, both with effect from 28 June 2024.

Subsequent to the passing of a special resolution to approve the Proposed Change of Company Name at the AGM, the certificate of change of name and the certificate of secondary name have been issued by the Registrar of Companies in Bermuda, certifying the change of the English name of the Company and the secondary name of the Company to “China Shuifa Singyes New Materials Holdings Limited” and “中國水發興業新材料控股有限公司”, respectively, with effect from 28 June 2024. 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 18 July 2024 confirming the registration of the new names of the Company 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 name of the Company will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial operation.

All existing share certificates in issue bearing the former name of the Company shall continue to be evidence of title for such Shares and the share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the share certificates of the Company under its former name 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.

## **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on GEM will be changed from “SINGYES NM” to “SFSY NEW MAT” in English and from “興業新材料” to “水發興業新材料” in Chinese, with effect from 9:00 a.m. on 31 July 2024. The stock code of the Company on GEM will remain unchanged as “8073”.

By order of the Board  
**China Shuifa Singyes New Materials Holdings Limited**  
**Du Peng**  
*Chairman*

Hong Kong, 25 July 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Du Peng (Chairman), Mr. Zhang Chao and Mr. Zhu Xuping; the non-executive Director of the Company is Mr. Zhou Qing; and the independent non-executive Directors of the Company are Ms. Pan Jianli, Mr. Pan Jianguo and Dr. Li Ling.*

*This announcement, for which the directors of the Company 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 of the Company, 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 Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its publication and on the website of the Company ([www.syeamt.com](http://www.syeamt.com)).*