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## **ZZ CAPITAL INTERNATIONAL LIMITED**

**中植資本國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 08295)**

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

The board of directors (the “Directors”) of ZZ Capital International Limited 中植資本國際有限公司 (the “Company” together with its subsidiaries, collectively, the “Group”) proposes to change the name of the Company from “ZZ Capital International Limited 中植資本國際有限公司” to “Zhongjin Technology Services Group Company Limited 中金科技服務集團股份有限公司” (the “Change of Company Name”).

#### **Conditions for the proposed Change of Company Name**

The Change of Company Name is subject to the following conditions (the “Conditions”):

- (a) the shareholders of the Company (the “Shareholders”) approving the proposed Change of Company Name by way of a special resolution at the forthcoming extraordinary general meeting of the Company (the “EGM”); and
- (b) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the Conditions, the new name of the Company will be entered into the register of companies maintained by the Registrar of Companies in the Cayman Islands and the Change of Company Name will take effect from the date of the passing of the special resolution approving the same. The Registrar of Companies in the Cayman Islands shall issue a certificate of incorporation on change of name thereafter. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

#### **Reasons for the proposed Change of Company Name**

The Board considers that the proposed new name of the Company will more align with the businesses of the Group. The Board is of the view that the Change of Company Name is therefore in the best interests of the Company and the Shareholders as a whole.

## **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 Company's existing name shall, after the Change of Company Name having become effective, continue to be evidence of the title of the securities of the Company and will continue to be 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.

## **General**

A circular containing, among other things, details of the proposed Change of Company Name, together with a notice of the EGM will be despatched to the Shareholders as soon as practicable. Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the results of the EGM, the effective date of the Change of Company Name and the new stock short name of the Company for trading of the shares of the Company on the Stock Exchange.

By Order of the Board  
**ZZ Capital International Limited**  
中植資本國際有限公司  
**NIU Zhanbin**  
Chairman

Hong Kong, 25 February 2021

*As at the date of this announcement, the executive Directors are Mr. NIU Zhanbin (Chairman), Mr. JIANG Yulin (Chief Executive Officer) and Mr. WU Hui (Chief Operating Officer); and the independent non-executive Directors are Mr. Stephen MARKSCHEID, Mr. ZHANG Weidong and Mr. ZHANG Longgen.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 website of GEM at [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 at [www.zzcapitalinternational.com](http://www.zzcapitalinternational.com).*