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信控國際資本有限公司
XinKong International Capital Holdings Limited

(formerly known as Huarong International Financial Holdings Limited 華融國際金融控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

References are made to the announcements of XinKong International Capital Holdings Limited (formerly known as “Huarong International Financial Holdings Limited”) (the “**Company**”) dated 20 January 2025 and 20 February 2025 and the circular of the Company dated 28 January 2025 (the “**Circular**”) in relation to the proposed change of company name of the Company. Unless the context otherwise requires, 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 following the passing of a special resolution approving the Change of Company Name by the Shareholders at the SGM held on 20 February 2025, 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 “Huarong International Financial Holdings Limited” to “XinKong International Capital Holdings Limited”, and the adoption of the Chinese name “信控國際資本有限公司” as the secondary name of the Company in place of the Chinese name “華融國際金融控股有限公司” (the “**Change of Company Name**”), with effect from 21 February 2025.

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 11 March 2025 confirming the registration of the Company’s new English and Chinese names of “XinKong International Capital Holdings Limited” and “信控國際資本有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name of the Company will be changed from “HUARONG INT FIN” in English and “華融金控” in Chinese to “XINKONG INT CAP” in English and “信控國際資本” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 21 March 2025. The stock code of the Company on the Stock Exchange will remain unchanged as “993”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing Share certificates of the Company in issue bearing the former name of the Company will continue to be effective as evidence of title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. Going forward, the new Share certificates of the Company will be issued in the new name of the Company.

The Company will make further announcement(s) on the new logo and address of the new website of the Company as and when appropriate.

By order of the Board
XinKong International Capital Holdings Limited
Wang Cheng
Chairman

Hong Kong, 18 March 2025

As at the date of this announcement, the Board comprises Mr. Wang Cheng and Ms. Tan Jieyu as non-executive Directors, Mr. Chen Qinghua and Mr. Lu Xinzheng as executive Directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive Directors.