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(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

PROPOSED CHANGE OF COMPANY NAME

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The Board proposes to change the existing name of the Company in English to “Renco Holdings Group Limited” and to change the existing secondary name of the Company in Chinese to “融科控股集團有限公司”.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

As stated in the Company’s annual report 2018 dated 26 April 2019 and interim report 2019 dated 26 September 2019, the Group is principally engaged in (a) the manufacture and sales of a broad range of PCBs, (b) carrying out of treasury investments, including investment in securities and other related activities, and (c) rendering of financial services including asset management, investment and other consultancy related services.

In view of the corporate strategic upgrade and the implementation of new strategic plan, the Group will continue to better utilize its available resources to develop and upgrade the traditional manufacturing business in PCBs, to maintain the treasury investment and financial services, and to explore the scope of business for identifying new investment and business development opportunities, such as, but not limited to, the broad application of artificial intelligence technology in telecommunications and finance industries and the construction of intelligent cities.

For the purpose of building up the new brand name and corporate image of the Group, apart from the treasury investments, financial services and the traditional manufacturing business in PCBs, the Board also considers that the Proposed Change of Company Name will enhance the Group's identification and recognition of its current business activities and future development with a clearer and suitable corporate identity and image, which is in alignment with the Group's long-term strategic targets.

The Board is of the view that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to:

- (a) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at the SGM; and
- (b) the approval of the Registrar of Companies in Bermuda having been obtained for the Proposed Change of Company Name.

The relevant filings with the Registrar of Companies in Bermuda will be made after the passing of the special resolutions at the forthcoming SGM.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda enters the new English name and the new Chinese secondary name on the register in place of the existing English name and the Chinese secondary name of the Company. Thereafter, the Company will carry out all necessary filing procedures with the Registrar of Companies in Hong Kong.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

Notwithstanding the Proposed Change of Company Name, the overall strategies of the Company remain unchanged.

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company shall, after the Proposed Change of Company Name has become effective, continue to be evidence of title to such securities, and the existing share certificates will continue to be valid for trading, settlement and registration purposes.

There will not be any arrangements for free exchange of the existing share certificates of the Company for new share certificates under the new name of the Company. However, new share certificates of the Company will be issued under the new name of the Company after the Proposed Change of Company Name has become effective.

Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective and the filing procedures with the Registrar of Companies in Hong Kong have been completed.

GENERAL

The forthcoming SGM will be convened to consider and, if thought fit, approve the special resolutions in relation to the Proposed Change of Company Name and the corresponding amendments to the Company's Memorandum of Association (the "M&A") and the Bye-Laws.

A circular containing, among other matters, details of the Proposed Change of Company Name and the corresponding amendments to the M&A and the Bye-Laws, and the relevant special resolutions contained in the notice of the forthcoming SGM and the related proxy form will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange and the new website address of the Company as and when appropriate and necessary.

DEFINITIONS

"Board"	the board of Directors
"Bye-Laws"	the Bye-Laws of the Company in their present form and all supplementary, amended or submitted Bye-Laws for the time being in force

“Company”	HKBridge Financial Holdings Limited, a company incorporated in Bermuda whose shares are listed and traded on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“PCBs”	printed circuit boards
“Proposed Change of Company Name”	the proposed change of the Company’s name in English from “HKBridge Financial Holdings Limited” to “Renco Holdings Group Limited” and the proposed change of the Company’s secondary name in Chinese from “港橋金融控股有限公司” to “融科控股集團有限公司”
“SGM”	special general meeting of the Shareholder(s) to be held by the Company
“Shareholder(s)”	shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
HKBridge Financial Holdings Limited
Su Zhiyang
Company Secretary

Hong Kong, 29 November 2019

As at the date of this announcement, the Board comprises Mr. Liu Tingan, Mr. Cheok Ho Fung and Mr. Shan Yongxin being executive Directors; and Mr. Li Yongjun being non-executive Director; and Mr. Ng Man Kung, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.