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Asia Grocery Distribution Limited
亞洲富思集團控股有限公司

(formerly known as “Asia Grocery Distribution Limited 亞洲雜貨有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8413)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

References are made to the announcement of Asia Grocery Distribution Limited (the “**Company**”) dated 18 August 2023, the circular of the Company dated 18 September 2023 (the “**Circular**”) and the announcement of the Company dated 6 October 2023 relating to the poll results of the extraordinary general meeting held on 6 October 2023, in relation to the Change of Company Name. 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 Chinese name of the Company has been changed from “亞洲雜貨有限公司” to “亞洲富思集團控股有限公司” as the dual foreign name of the Company.

Subsequent to the passing of a special resolution on 6 October 2023 to approve the Change of Company Name, the Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in the Cayman Islands on 10 October 2023, certifying the change of the dual foreign name in Chinese of the Company to “亞洲富思集團控股有限公司”. 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 27 October 2023 confirming the registration of the new name 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 Company Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position.

All existing share certificates in issue bearing the former name of the Company shall continue to be good evidence of title to 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 under the new name of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 15 November 2023.

CHANGE OF STOCK SHORT NAME

The stock short name in Chinese of the Company for trading in the Shares on the Stock Exchange will be changed from “亞洲雜貨” to “亞洲富思”, with effect from 9:00 a.m. on 15 November 2023. The stock short name in English of the Company for trading in the Shares on the Stock Exchange will remain unchanged as “ASIA GROCERY”. The stock code of the Company on the Stock Exchange will remain unchanged as “8413”.

On behalf of the Board
Asia Grocery Distribution Limited
WONG SIU MAN
Chairman

Hong Kong, 10 November 2023

As at the date of this announcement, the executive Directors are Mr. Wong Siu Man (Chairman), Mr. Wong Siu Wa (Chief Executive Officer) and Mr. Yip Kam Cheong (Compliance Officer), the non-executive Director is Mr. Wong Chun Hung Hanson and the independent non-executive Directors are Mr. Ng Fan Kay Frankie, Mr. Wang Zhaobin and Ms. Chan Hoi Yee.

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 of Hong Kong Limited 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.agdl.com.hk.