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## **LONG WELL INTERNATIONAL HOLDINGS LIMITED** **久康國際控股有限公司**

*(formerly known as “Tou Rong Chang Fu Group Limited 投融長富集團有限公司”)*

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

**(Stock Code: 850)**

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

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

The Board is pleased to announce that the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 27 December 2019 certifying that the English name of the Company has been changed from “Tou Rong Chang Fu Group Limited” to “Long Well International Holdings Limited”, and the Chinese name of “久康國際控股有限公司” has been adopted as the dual foreign name of the Company in place of its former Chinese name “投融長富集團有限公司”. 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 16 January 2020 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).

## **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “TOURONG CHANGFU” to “LONG WELL INTL” in English and from “投融長富” to “久康國際” in Chinese with effect from 9:00 a.m. on 31 January 2020. The stock code of the Company would remain to be 850.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company is changed to [www.lwih.com.hk](http://www.lwih.com.hk) with immediate effect to reflect the Change of Company Name.

References are made to the announcement of Long Well International Holdings Limited (formerly known as Tou Rong Chang Fu Group Limited) (the “**Company**”) dated 18 November 2019, the circular of the Company dated 20 November 2019 (the “**Circular**”) and the poll results announcement of the Company dated 19 December 2019 in relation to, among other things, the Change of Company Name. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

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## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily operations or its financial position. All existing share certificates of the Company bearing the former name of the Company will continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued hereafter will bear the new name of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company is changed to [www.lwih.com.hk](http://www.lwih.com.hk) with immediate effect to reflect the Change of Company Name.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 3 July 2018 and will remain suspended until further notice pending fulfilment of the resumption guidance as set out in the announcement of the Company dated 14 September 2018.

Further announcement(s) will be made by the Company to inform the Shareholders and potential investors of any material development relating to the captioned matters as and when appropriate.

By order of the Board  
**Long Well International Holdings Limited**  
**Huang Guobiao**  
*Chairman*

Hong Kong, 23 January 2020

*As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Huang Guobiao, Mr. Wong Kwok Leung, Professor Kwong Ser Yuen Albert and Mr. Lee Siu Fung; (ii) two non-executive Directors, namely Mr. Poon Wai Kong and Mr. Wu Hao; and (iii) one independent non-executive Director, namely Mr. Cheung Kwan Hung.*