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## **奇点国际有限公司** **Qidian International Co., Ltd.**

*(formerly known as Huiyin Smart Community Co., Ltd. 汇银智慧社区有限公司)*  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1280)**

### **CHANGE OF COMPANY NAME AND COMPANY LOGO AND STOCK SHORT NAME**

References are made to the announcement of Qidian International Co., Ltd. (formerly known as Huiyin Smart Community Co., Ltd. 汇银智慧社区有限公司) (the “**Company**”) dated 3 December 2019, the circular of the Company dated 16 December 2019 (the “**Circular**”) and the announcement of the Company relating to the poll results of the Extraordinary General Meeting dated 3 January 2020. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **CHANGE OF COMPANY NAME AND COMPANY LOGO**

The Board is pleased to announce that following the passing of the special resolution in relation to the Change of Company Name at the EGM held on 3 January 2020, the Certificate of Incorporation on Change of Name of the Company was issued by the Registry of Companies in the Cayman Islands on 3 January 2020 certifying that the change of name of the Company to “Qidian International Co., Ltd.” and the adoption of dual foreign name “奇点国际有限公司” of the Company has become effective. 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 23 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). The logo of the Company has also been changed to  奇点国际有限公司 ·  
Qidian International Co., Ltd.

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “HUIYIN SMARTCOM” to “QIDIAN INTL” in English and from “匯銀智慧社區” to “奇點國際” in Chinese with effect from 9:00 a.m. on Monday, 17 February 2020. The stock code of the Company remains unchanged as “1280”.

## **EFFECT OF CHANGE OF COMPANY NAME AND SHARE CERTIFICATE**

The Change of Company Name will not affect any rights of the existing Shareholders nor the Company’s daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. Thereafter, any new share certificates will only be issued in the new English and Chinese name of the Company.

By order of the Board  
**Qidian International Co., Ltd.**  
**Yuan Li**  
*Chairman*

Yangzhou, PRC, 11 February 2020

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yuan Li, Mr. Xu Xinying, Mr. Xin Kexia and Ms. Liu Simei, one non-executive Director, namely Ms. Xu Honghong and three independent non-executive Directors, namely Mr. Zhao Jinyong, Mr. Chen Rui and Mr. Fung Tak Choi.*