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CHINA SUPPLY CHAIN HOLDINGS LIMITED

中國供應鏈產業集團有限公司

(formerly known as “Yat Sing Holdings Limited 日成控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Yat Sing Holdings Limited” to “China Supply Chain Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “日成控股有限公司” to “中國供應鏈產業集團有限公司”.

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 “YAT SING HLDG” to “CH SUPPLY CHAIN” in English and from “日成控股” to “中國供應鏈產業” in Chinese with effect from 9:00 a.m. on 28 July 2020. The stock code of the Company remains unchanged as “3708”.

References are made to the announcement of China Supply Chain Holdings Limited (formerly known as Yat Sing Holdings Limited) (the “**Company**”) dated 20 December 2019, the circular of the Company dated 27 December 2019 (the “**Circular**”) and the announcement of the Company dated 22 January 2020 in relation to the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held on 22 January 2020. 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

Subsequent to the passing of the special resolution approving the change of company name (the “**Change of Company Name**”) by the shareholders (the “**Shareholders**”) of the Company at the EGM held on 22 January 2020 and the issuance of the Certificate of Incorporation on Change of Name by the Registry of Companies in Cayman Islands on 3 February 2020, the board of directors (the “**Board**”) of the Company is pleased to announce that the English name of the Company has been changed from “Yat Sing Holdings Limited” to “China Supply

Chain Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “日成控股有限公司” to “中國供應鏈產業集團有限公司”. 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 19 June 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 “YAT SING HLDG” to “CH SUPPLY CHAIN” in English and from “日成控股” to “中國供應鏈產業” in Chinese, with effect from 9:00 a.m. on 28 July 2020. The stock code of the Company remains unchanged as “3708”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name does not affect any rights of any Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former name of Yat Sing Holdings Limited, after the Change of Company Name becoming effective, continue to be evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. With effect from 28 July 2020, new share certificates will be issued in the name of China Supply Chain Holdings Limited.

By order of the Board
China Supply Chain Holdings Limited
Ma Huijun
Chairman

Hong Kong, 23 July 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Ma Huijun (Chairman), Mr. Dai Jian (Vice Chairman and Chief Executive Officer), Mr. Lai Aizhong and Mr. Dai Ming; a non-executive Director, namely Mr. Zhang Junze and four independent non-executive Directors, namely Mr. Huang Shuhui, Mr. Chan Foon, Mr. Guo Biao and Ms. Song Dan.