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CHINA WOOD
中木國際

CHINA WOOD INTERNATIONAL HOLDING CO., LIMITED
中木國際控股有限公司

(Formerly known as HongDa Financial Holding Limited 弘達金融控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

**CHANGE OF COMPANY NAME, STOCK SHORT NAME,
COMPANY LOGO AND COMPANY WEBSITE ADDRESS**

**CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY
LOGO AND COMPANY WEBSITE ADDRESS**

The Board is pleased to announce that the English name of the Company has been changed from “HongDa Financial Holding Limited” to “China Wood International Holding Co., Limited” and the Company has adopted “中木國際控股有限公司” as its dual foreign name in Chinese to replace its former Chinese name “弘達金融控股有限公司”, both with effect from 24 June 2020.

The stock short name of the Shares for trading on the Main Board of the Stock Exchange will be changed from “HONGDA FIN” to “CHINA WOOD INT” in English and from “弘達金融控股” to “中木國際” in Chinese with effect from 9:00 a.m. on 4 September 2020. The stock code of the Company remains as “1822”.



The logo of the Company has been changed to  to reflect the change of company name.

The corporate website address of the Company will be changed from “www.hongdafin.com” to “www.chinawoodint.com.hk” with effect from 4 September 2020.

Reference is made to the announcement of China Wood International Holding Co., Limited (formerly known as HongDa Financial Holding Limited) (the “**Company**”) dated 15 May 2020, the circular of the Company dated 22 May 2020 (the “**Circular**”) and the announcement of the Company dated 23 June 2020 relating to the poll results of the annual general meeting of the Company held on 23 June 2020, in relation to, inter alia, the Proposed Change of Company Name. Unless otherwise specified, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “HongDa Financial Holding Limited” to “China Wood International Holding Co., Limited” and the Company has adopted “中木國際控股有限公司” as its dual foreign name in Chinese to replace its former Chinese name “弘達金融控股有限公司”, both with effect from 24 June 2020.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 24 June 2020. 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 20 August 2020 certifying the registration of the new English and Chinese names of the Company 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 Shares for trading on the Main Board of the Stock Exchange will be changed from “HONGDA FIN” to “CHINA WOOD INT” in English and from “弘達金融控股” to “中木國際” in Chinese with effect from 9:00 a.m. on 4 September 2020. The stock code of the Company remains as “1822”.

EFFECT OF THE CHANGE OF COMPANY NAME

The change of the Company’s name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation or its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company will continue to be valid evidence of legal title to the Shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new English and Chinese names of the Company. New share certificates will be issued under the new English and Chinese names of the Company with effect from 4 September 2020.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  to reflect the change of company name.

CHANGE OF COMPANY WEBSITE ADDRESS

The corporate website address of the Company will be changed from “www.hongdafin.com” to “www.chinawoodint.com.hk” with effect from 4 September 2020.

By order of the Board
China Wood International Holding Co., Limited
Qiu Bin
Chairman and Executive Director

Hong Kong, 2 September 2020

As at the date of this announcement, the Board comprises Mr. Qiu Bin (Chairman and CEO) as executive Director; and Mr. Zhao Xianming, Mr. An Dong and Mr. Fung Tze Wa as independent non-executive Directors.