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Ficus Technology Holdings Limited 細葉榕科技控股有限公司

(formerly known as Vision International Holdings Limited 威誠國際控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8107)

CHANGE OF COMPANY NAME, COMPANY LOGO AND COMPANY WEBSITE

References are made to the announcement of Ficus Technology Holdings Limited (formerly known as Vision International Holdings Limited) (the “**Company**”) dated 26 June 2024, the circular of the Company dated 2 July 2024 (the “**Circular**”) and the announcement of the Company dated 24 July 2024 in relation to the poll results of the EGM. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of the special resolution in relation to the Proposed Change of Company Name at the EGM, the Certificate of Incorporation on Change of Name of the Company was issued by the Registry of Companies in the Cayman Islands on 31 July 2024 certifying that the change of name of the Company from “Vision International Holdings Limited” to “Ficus Technology Holdings Limited” and the adoption of dual foreign name in Chinese from “威誠國際控股有限公司” to “細葉榕科技控股有限公司” has become effective.

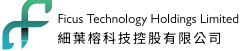
The Company has submitted an application to the Companies Registry in Hong Kong to apply for the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company certifying the registration of the new names of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF CHANGE OF COMPANY NAME

The change of name of the Company 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.

The Company will make further announcement(s) to inform the Shareholders of the completion of the registration procedure pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to the Change of Company Name, the effective date of issuing new Share certificate under the new name of the Company and the new stock short name of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

CHANGE OF COMPANY LOGO

Following the Change of Company Name, the logo of the Company will also be changed to  to reflect the change of the name of the Company with effect from 9 August 2024.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.vision-holdings.com.hk” to “www.ficustech.com” with effect from 9 August 2024. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

By order of the Board
Ficus Technology Holdings Limited
Mr. Chan Ting
Chairman and Executive Director

Hong Kong, 8 August 2024

As at the date of this announcement, the Board comprises (i) three executive Directors, namely, Mr. Chan Ting (Chairman), Mr. Cheuk Ka Chun Kevin and Ms. Chan Siu Sarah; and (ii) three independent non-executive Directors, namely Dr. Liu Ta-pei, Ir Prof. Young Andrew Meng Cheung and Mr. Choi Man On.

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 “Latest Listed Company Information” page on the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at www.ficustech.com.