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## **Yues International Holdings Group Limited**

### **樂氏國際控股集團有限公司**

*(formerly known as Goal Rise Logistics (China) Holdings Limited*

*健升物流(中國)控股有限公司)*

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

**(Stock Code: 1529)**

### **(1) CHANGE OF COMPANY NAME; AND (2) CHANGE OF STOCK SHORT NAME**

References are made to (i) the announcement of Yues International Holdings Group Limited 樂氏國際控股集團有限公司 (formerly known as Goal Rise Logistics (China) Holdings Limited 健升物流(中國)控股有限公司) (the “**Company**”) dated 11 February 2022; (ii) the circular of the Company dated 4 March 2022 (the “**Circular**”) and; (iii) the announcement of the Company relating to the poll results of the Extraordinary General Meeting (the “**EGM**”) dated 23 March 2022. 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**

The Board is pleased to announce that following the passing of the special resolution approving the proposed Change of Company Name by the Shareholders at the EGM held on 23 March 2022, the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in Cayman Islands on 31 March 2022 certifying that the English name and the dual foreign name in Chinese of the Company has been changed from “Goal Rise Logistics (China) Holdings Limited” and “健升物流(中國)控股有限公司” to “Yues International Holdings Group Limited” and “樂氏國際控股集團有限公司”, respectively. 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 3 May 2022 confirming the registration of the new English and Chinese names of “Yues International Holdings Group Limited” and “樂氏國際控股集團有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

#### **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name becoming effective, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GOAL RISE” to “YUES INTL HLDG” in English and from “健升物流中國” to “樂氏國際控股” in Chinese with effect from 9:00 a.m. on Wednesday, 18 May 2022. The stock code of the Company on the Stock Exchange remains unchanged as “1529”.

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

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be valid evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purpose.

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 name of the Company. Thereafter, any new share certificates will only be issued in the new English and Chinese names of the Company.

By Order of the Board  
**Yues International Holdings Group Limited**  
**Le Kang**  
*Chairman*

Hong Kong, 12 May 2022

*As at the date of this announcement, the Board consists of four executive Directors, Mr. Le Kang, Mr. Li Jiahao, Mr. Li Jiali and Mr. Song Ruipeng, and four independent non-executive Directors, Mr. Shao Wei, Mr. Law Cho Kwan Derek, Mr. Yu Chun Man and Ms. Wong Carol Ka-low.*