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China TianYF Holdings Group Limited

中國天億福控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8196)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Financial Adviser to the Company



RAINBOW CAPITAL (HK) LIMITED
滋博資本有限公司

Reference is made to the announcement of China TianYF Holdings Group Limited (formerly known as Great Water Holdings Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 April 2022, the circular of the Company dated 25 May 2022 (the “**Circular**”) and the poll results announcement of the Company dated 17 June 2022 in relation to, among others, the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

As announced by the Company on 17 June 2022, the special resolution approving the Proposed Change of Company Name was duly passed by the Shareholders at the EGM held on 17 June 2022.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 20 June 2022 certifying the change of the English name of the Company from “Great Water Holdings Limited” to “China TianYF Holdings Group Limited” and the change of the dual foreign name in Chinese of the Company from “建禹集團控股有限公司” to “中國天億福控股集團有限公司” (the “**Change of Company Name**”). The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 15 July 2022 confirming the registration of the Company’s new English name and new Chinese name in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GREAT WATER” to “CHINA TIANYF” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “建禹集團” to “中國天億福” with effect from 9:00 a.m. on 27 July 2022. The stock code of the Company on the Stock Exchange remains unchanged as “8196”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the 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 the Company will, after the Change of Company Name becoming effective, continue to be evidence of 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 of the Company for new share certificates printed in the new name of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 27 July 2022.

By order of the Board
China TianYF Holdings Group Limited
XIE Yang
Chairman

Guangzhou, PRC, 22 July 2022

As at the date of this announcement, the executive Directors are Mr. XIE Yang, Mr. GAO Xue Feng, Mr. ZHAO Yan Wei and Mr. HE Xuan Xi; the non-executive Director is Ms. GONG Lan Lan and the independent non-executive Directors are Ms. BAI Shuang, Mr. HA Cheng Yong and Mr. TSE Chi Wai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Announcements” page of the Stock Exchange website at www.hkexnews.hk for at least 7 days from the date of its posting and be posted on the website of the Company at www.greatwater.com.cn.