

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BC TECHNOLOGY GROUP LIMITED

BC 科技集團有限公司

(formerly known as Branding China Group Limited

品牌中國集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 863)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO


CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Branding China Group Limited” to “BC Technology Group Limited” and the dual foreign name of the Company in Chinese has been changed from “品牌中國集團有限公司” to “BC科技集團有限公司”.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 21 June 2019, the English stock short name of the Company will be changed from “BRANDINGCHINA” to “BC TECH GROUP” and the Chinese stock short name of the Company will be changed from “品牌中國” to “BC科技集團”. The stock code of the Company remains as “863”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  with effect from 17 June 2019.

Reference is made to the announcements of BC Technology Group Limited (formerly known as Branding China Group Limited) (the “Company”) dated 16 April 2019 and the circular of the Company dated 23 April 2019 (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise

CHANGE OF COMPANY NAME


The Board is pleased to announce that the English name of the Company has been changed from “Branding China Group Limited” to “BC Technology Group Limited” and the dual foreign name of the Company in Chinese has been changed from “品牌中國集團有限公司” to “BC科技集團有限公司”. The certificate of incorporation on change of name was issued by the Registrar of Companies in Cayman Islands on 16 May 2019, and 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 30 May 2019.

The Change of Company Name will not affect any of the rights of the holders of securities of the Company or the Company’s daily business operation and/or its financial position. All existing certificates of securities of the Company in issue bearing the former name of the Company will, continue to be evidence of title to such securities and will remain to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing certificates of securities of the Company for new certificates bearing the Company’s new name. New share certificates will be issued under the new name of the Company.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 21 June 2019, the English stock short name of the Company will be changed from “BRANDINGCHINA” to “BC TECH GROUP” and the Chinese stock short name of the Company will be changed from “品牌中國” to “BC科技集團”. The stock code of the Company remains as “863”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  with effect from 17 June 2019.

By order of the Board
BC Technology Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 17 June 2019

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Fang Bin, Mr. Madden Hugh Douglas and Mr. Chapman David James, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.