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COOLPOINT INNONISM HOLDING LIMITED

快意智能股份有限公司

(formerly known as DCB Holdings Limited (DCB 控股有限公司))

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8040)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAMES;**
- (3) ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION;**
- (4) CHANGE OF COMPANY WEBSITE; AND**
- (5) ADOPTION OF COMPANY LOGO**

References are made to the announcement of Coolpoint Innonism Holding Limited (formerly known as DCB Holdings Limited) (the “**Company**”) dated 27 June 2022, the circular of the Company dated 30 June 2022 (the “**Circular**”) and the poll results announcement of the Company dated 1 August 2022 in relation to, among other things, the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles of Association. Unless otherwise defined therein, capitalised terms used herein 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 a special resolution approving the Proposed Change of Company Name at the EGM held on 1 August 2022, (i) the Certificate of Incorporation on Change of Name was issued by the Registrar of the Companies in the Cayman Islands on 2 August 2022, certifying that the change of the English name of the Company from “DCB Holdings Limited” to “Coolpoint Innonism Holding Limited” and the change of existing dual foreign name in Chinese of the Company from “DCB 控股有限公司” to “快意智能股份有限公司”; and (ii) 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 26 August 2022, confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company for trading in the Shares on the GEM Board of the Stock Exchange will be changed from “DCB HOLDINGS” to “COOLPOINT INNO” and the Chinese stock short name of the Company will be changed from “DCB控股” to “快意智能”. Both new English and Chinese stock short name will be effective from 9:00 a.m. on 6 September 2022. The stock code of the Company on the Stock Exchange remains unchanged as “8040”.


ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is also pleased to announce that, following the approval by the Shareholders by way of special resolution at the EGM, the proposed adoption of the New Memorandum and Articles of Association, in order to, among others, (i) reflect the Change of Company Name; (ii) comply with the Core Shareholder Protection Standards as set out in Appendix 3 to the GEM Listing Rules, and (iii) comply with other relevant changes to the applicable laws of the Cayman Islands and the GEM Listing Rules, had taken effect upon the Change of Company Name becoming effective.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed from “www.dcb.com.hk” to “www.coolpointinnonism.com” with effect from 1 September 2022.

ADOPTION OF COMPANY LOGO

The new logo of the Company “” has been adopted and will be printed on the relevant corporate documents of the Company, including but not limited to financial reports, announcements, circulars, press releases, and used on its website with effect from 1 September 2022.

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the existing Shareholders. All share certificates of the Company in issue bearing the former English name and former dual foreign name in Chinese of the Company will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the share certificates of the Company under its former English name and former dual foreign name in Chinese for new share certificates under the new English name and new dual foreign name in Chinese of the Company. Share certificates of the Company which are issued on or after 5 September 2022 will bear the new English name and new dual foreign name in Chinese of the Company.

By order of the Board
Coolpoint Innonism Holding Limited
Cheng Tsang Fu Dennis
Executive Director

Hong Kong, 1 September 2022

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Tsang Fu Dennis, Ms. Liu Lee Lily and Mr. Chui Kai Tai; the non-executive directors of the Company are Professor Leung Yiu Cheong and Professor Leung Kwok Hi Michael; and the independent non-executive directors of the Company are Mr. Cheung Kwok Keung, Mr. Chow Kwok Kee and Ms. Lin Xiaoling.

This announcement, for which the Directors of the Company 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 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 in the “Latest Company Announcements” page of the GEM website at www.hkexnews.hk for at least seven days from the date of its posting and on the website of the Company at www.coolpointinnonism.com.