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# **AID Life Science Holdings Limited**

(滙友生命科學控股有限公司)\*

(Formerly known as Healthoo International Technology Holdings Limited (海滙國際科技控股有限公司))
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8088)

# CHANGE OF COMPANY NAME, LOGO AND STOCK SHORT NAME

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from "Healthoo International Technology Holdings Limited" to "AID Life Science Holdings Limited" and the Chinese name of the Company "滙友生命科學控股有限公司" has been adopted for identification purpose only to replace "海滙國際科技控股有限公司".

#### ADOPTION OF COMPANY LOGO

The Board further announces that, with effect from the date of announcement, the Company has adopted a company logo to reflect the new company's name, as shown on the top of this announcement.

#### CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short name of "AID LIFE SCI" in English and "滙友生命科學" in Chinese with effect from 9:00 a.m. on 27 June 2018. The stock code of the Company remains as 8088.

#### EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company shall continue to be evidence of title to the Shares and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates.

<sup>\*</sup> For identification purpose only

Reference is made to the announcement of AID Life Science Holdings Limited (formerly known as Healthoo International Technology Holdings Limited) (the "Company") dated 11 April 2018 and the circular of the Company dated 13 April 2018 (the "Circular") in relation to, among other things, the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

## CHANGE OF COMPANY NAME

Following the approval by the Shareholders of the Change of Company Name at the EGM on 7 May 2018, the Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 9 May 2018 certifying that the name of the Company has changed from "Healthoo International Technology Holdings Limited" to "AID Life Science Holdings Limited" and the adoption of the Chinese name of the Company "滙友生命科學控股有限公司" to replace "海滙國際科技控股有限公司" for identification purpose only (the "Change of Company Name"). 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 12 June 2018 confirming the registration of the new name "AID Life Science Holdings Limited" of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## ADOPTION OF COMPANY LOGO

The Board further announces that, with effect from the date of announcement, the Company has adopted a company logo to reflect the new company's name, as shown on the top of this announcement.

## CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short name of "AID LIFE SCI" in English and "滙友生命科學" in Chinese with effect from 9:00 a.m. on 27 June 2018. The stock code of the Company remains as 8088.

# 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/or its financial position. All existing share certificates in issue bearing the former company name of "Healthoo International Technology Holdings Limited" shall continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new company name. New share certificates will be issued under the new name of the Company with effect from 27 June 2018.

By Order of the Board

AID Life Science Holdings Limited

Wu King Shiu, Kelvin

Chairman and Chief Executive Officer

Hong Kong, 22 June 2018

As at the date of this announcement, the Directors are:

Executive Directors: Wu King Shiu, Kelvin, Chan Suet Ngan, Hu

Kenneth and Qian Alexandra Gaochuan

Non-Executive Directors: Xu Haohao and Guo Qifei

Independent Non-Executive Directors: Fong Janie, Yuen Kwok On and Matsumoto Hitoshi

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 (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.8088inc.com.