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## **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)**

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

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The Board proposes to change the English name of the Company from “Healthoo International Technology Holdings Limited” to “AID Life Science Holdings Limited” and adopt the Chinese name of “滙友生命科學控股有限公司” in place of its existing Chinese name “海滙國際科技控股有限公司” which has been used for identification purposes only. The Proposed Change of Company Name is subject to the Name Change Conditions.

The Proposed Change of Company Name is subject to the fulfillment of the conditions as set out in the paragraph headed “Conditions for the Proposed Change of Company Name” in this announcement.

An EGM will be convened and held for the purposes of considering and, if thought fit, approving, the special resolution in respect of the Proposed Change of Company Name.

A circular containing, among other things, further information on (i) the Proposed Change of Company Name; and (ii) the notice convening the EGM and a form of proxy, will be despatched to the Shareholders as soon as practicable.

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of Healthoo International Technology Holdings Limited (the “**Company**”) proposes to change the English name of the Company from “Healthoo International Technology Holdings Limited” to “AID Life Science Holdings Limited” and adopt the Chinese name of “滙友生命科學控股有限公司” in place of its existing Chinese name “海滙國際科技控股有限公司” which has been used for identification purposes only.

\* For identification purpose only

## **Conditions for the Proposed Change of Company Name**

The Proposed Change of Company Name is subject to the satisfaction of the following conditions (the “Name Change Conditions”):

- (a) the passing of a special resolution by the shareholders of the Company (the “**Shareholder(s)**”) at the extraordinary general meeting (the “**EGM**”) approving the Proposed Change of Company Name; and
- (b) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the Name Change Conditions, the Proposed Change of Company Name will take effect from the date of entry of the new English name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. The Registrar of Companies in the Cayman Islands shall issue a certificate of incorporation on change of name thereafter. The Company will carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

## **Reasons for the Proposed Change of Company Name**

The Board is of the view that healthcare technology is a rapidly growing investment sector and the key focus of the Company’s investment strategy, the Proposed Change of Company Name will more accurately reflect the Company’s business interests and strategies.

The Board thus believes that the Proposed Change of Company Name will benefit the Company’s future business development and is in the best interests of the Company and the Shareholders as a whole.

## **Effects of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. Once the Proposed Change of Company Name becomes effective, any issue of share certificates of the Company thereafter will be in the new name of the Company and the Shares will be traded on GEM in the new name of the Company. All existing share certificates of the Company in issue bearing the present name of the Company shall, after the Proposed Change of Company Name having become 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 for new certificates bearing the new name of the Company.

## General

The Proposed Change of Company Name is subject to the fulfillment of the conditions as set out in the paragraph headed “Conditions for the Proposed Change of Company Name” in this announcement.

An EGM will be convened and held for the purposes of considering and, if thought fit, approving, the special resolution in respect of the Proposed Change of Company Name.

A circular containing, among other things, further information on (i) the Proposed Change of Company Name; and (ii) the notice convening the EGM and a form of proxy, will be despatched to the Shareholders as soon as practicable.

By Order of the Board  
**Healthoo International Technology Holdings Limited**  
**Wu King Shiu, Kelvin**  
*Chairman*

Hong Kong, 11 April 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 Director:* Xu Haohao and Guo Qifei

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

*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](http://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](http://www.8088inc.com).*