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Easy Smart Group Holdings Limited

怡俊集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2442)

PROPOSED CHANGE OF COMPANY NAME

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The Board proposes to change the English name of the Company from “Easy Smart Group Holdings Limited” to “Bio Vista Harbour Holdings Group Limited” and the dual foreign name of the Company in Chinese from “怡俊集團控股有限公司” to “生命未來港控股集團有限公司”.

The Proposed Change of Company Name is subject to the passing of an ordinary resolution by the Shareholders to approve the Proposed Change of Company Name at the AGM and the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name by issuing a certificate of incorporation on change of name.

GENERAL

The AGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name.

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Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

- (i) the passing of an ordinary resolution by the Shareholders to approve the Proposed Change of Company Name at the AGM; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name by issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name including the new English and Chinese names of the Company is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will perform the necessary registration and/or filing procedures in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

It is the Group's strategy to diversify the Group's business segments and to broaden its source of revenue. The Board considers that the Proposed Change of Company Name will better reflect the Group's strategic direction, and will provide the Company with a new corporate image for the benefit of the Company's future business development. Therefore, the Board is of the view that the Proposed Change of Company Name will be in the best interests of the Company and the Shareholders as a whole.

The Proposed Change of Company Name will not affect the Group's business nature, daily business operations and its financial position.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be evidence of title to the Shares and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued under the new name of the Company.

In addition, subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

The Company will make further announcement(s) in relation to the Proposed Change of Company Name, the effective dates of the Proposed Change of Company Name, the new stock short name of the Company under which the Shares will be traded on the Stock Exchange and the details of the new website of the Company as and when appropriate.

GENERAL

The AGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. As no Shareholder have a material interest in the Proposed Change of the Company Name, no Shareholder is required to abstain from voting on the proposed resolution approving the Proposed Change of Company Name at the AGM. A circular containing, among other things, further details of (i) the Proposed Change of Company Name; and (ii) a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

DEFINITIONS

Unless the context otherwise requires, capitalised terms used herein shall have the following meanings:

“AGM”	the forthcoming annual general meeting of the Company for the year ended 30 June 2025 to be convened and held at which resolution(s) will be proposed to consider and, if thought fit, approve the Proposed Change of Company Name and the transactions contemplated thereunder. The notice of annual general meeting will be published and despatched in the manner as required by the Listing Rules in due course
“Board”	the board of Directors
“Company”	Easy Smart Group Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the Stock Exchange (Stock code: 2442)
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “Easy Smart Group Holdings Limited” to “Bio Vista Harbour Holdings Group Limited” and the change of the dual foreign name of the Company in Chinese from “怡俊集團控股有限公司” to “生命未來港控股集團有限公司”
“Share(s)”	ordinary share(s) in the share capital of the Company

“Shareholder(s)” holder(s) of the Share(s)

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By order of the Board
Easy Smart Group Holdings Limited
Ng Wing Woon Dave
Chairman of the Board and Executive Director

Hong Kong, 8 September 2025

As at the date of this announcement, the Board comprises Mr. Ng Wing Woon Dave, Mr. Ng Wing Shing and Mr. Wang Jun as executive Directors; and Prof. Pong Kam Keung, Ms. Cheng Shing Yan and Mr. Lo Chi Wang as independent non-executive Directors.