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Zero Fintech Group Limited
零在科技金融集團有限公司

(formerly known as TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED
添利工業國際(集團)有限公司)*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00093)

**CHANGE OF COMPANY NAME,
STOCK SHORT NAME,
COMPANY LOGO
AND COMPANY WEBSITE**

References are made to the announcement of Zero Fintech Group Limited (formerly known as “Termbray Industries International (Holdings) Limited”) (the “Company”) dated 20 May 2024 and the circular of the Company dated 23 May 2024 (the “Circular”) in relation to the proposed change of company name (the “Change of Company Name”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME BECOMING EFFECTIVE

The Board is pleased to announce that subsequent to the approval of the Shareholders at the SGM held on 13 June 2024, the certificate of change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda certifying that the name of the Company has been changed from “Termbray Industries International (Holdings) Limited” to “Zero Fintech Group Limited”, and the secondary name in Chinese “零在科技金融集團有限公司” has been adopted in place of the unregistered Chinese name of “添利工業國際(集團)有限公司”, and the new names have been entered into the register maintained by the Registrar of Companies in Bermuda with effect from 19 June 2024.

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 3 July 2024 confirming the registration of the Company’s new English and Chinese names of “Zero Fintech Group Limited” and “零在科技金融集團有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap.622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short name of “ZERO FINTECH” in English and “零在科技金融” in Chinese, and the existing stock short name of “TERMBRAY IND” in English and Chinese will no longer be used, with effect from 9:00 a.m. on 19 July 2024. The Stock Code “00093” of the Company remains unchanged.

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 in issue bearing the former name of the Company will continue to be effective as evidence of title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. Going forward, the new Share certificates of the Company will be issued in the new name of the Company.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the Change of Company Name with immediate effect.

CHANGE OF COMPANY WEBSITE

The Board also hereby announces that the website address of the Company has been changed from “<https://www.termbray.com.hk>” to “<https://www.zerofintech.com.hk>” with immediate effect.

By order of the Board
Zero Fintech Group Limited
Lee Lap
Chairman

Hong Kong, 15 July 2024

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Lee Lap (*Chairman*)

Mr. Tommy Lee (*Vice Chairman & Chief Executive Officer*)

Mr. Chau Hau Shing

Independent Non-Executive Directors:

Mr. Shu Wa Tung, Laurence

Mr. Wu Wai Pan

Ms. Chak Wai Ting

* *For identification purpose only*