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Shi Shi Services Limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shi Shi Services Limited proposes to put forward a proposal to the shareholders of the Company (the “**Shareholders**”) to approve the change of the English name and dual foreign name in Chinese of the Company from “Shi Shi Services Limited 時時服務有限公司” to “Kong Shum Smart Management Group (Holdings) Limited 港深智能管理集團(控股)有限公司” (the “**Change of Company Name**”).

Conditions for the Change of Company Name

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

- (i) the passing of a special resolution by the Shareholders approving the Change of Company Name at an extraordinary general meeting of the Company (the “**EGM**”); and
- (ii) the issuance by the Registrar of Companies in the Cayman Islands of a certificate of incorporation on change of name with respect to the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

Reasons for the Change of Company Name

Following the change in control of the Company on 30 September 2024, the Board considers the Change of Company Name will provide the Company with a more defined corporate image and identity. This rebranding aligns with the Company’s strategic focus and is expected to benefit the Company’s future business development. Additionally, the Company’s principal business operations are conducted under the brand name “Kong Shum” and therefore the proposed new name of the Company would be more readily recognised by the customers of the Group and the industry of which the Group operates in. As such, the Board believes that the Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effect of the Change of Company Name

The Change of Company Name will not affect any of the rights of the Shareholders and the trading of the shares (the “**Shares**”) of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). After the Change of Company Name has become effective, any new issue of share certificates of the Company will be issued in the new English name and dual foreign name in Chinese of the Company. All existing share certificates of the Company in issue bearing the existing English name and dual foreign name in Chinese of the Company will, after the Change of Company Name has become effective, continue to be valid evidence of 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 free exchange of the existing share certificates of the Company for new share certificates bearing the new English name and dual foreign name in Chinese of the Company. Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will also be changed after the Change of Company Name has become effective.

The Company will make further announcement(s) to inform the Shareholders of the poll results of the EGM, the effective date of the Change of Company Name, the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange and other relevant changes as and when appropriate.

GENERAL

A circular containing, among others, details of the proposed Change of Company Name, together with a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

By order of the Board
Shi Shi Services Limited
Ho Ying Choi
Chairman & Executive Director

Hong Kong, 23 December 2024

As at the date of this announcement, the executive Directors are Mr. Ho Ying Choi (Chairman) and Ms. Ho Siu Chun and the independent non-executive Directors are Mr. Lam Frank Pun Yuen, Mr. Chan Fei Fei and Mr. Mak Siu Hong.

This announcement, for which the Directors 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 on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and the Company's website at www.shishiservices.com.hk.