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## **DOMAINE POWER HOLDINGS LIMITED**

**(Formerly known as Hifood Group Holdings Co., Limited)**

**域能控股有限公司**

**(前稱海福德集團控股有限公司)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 442)**

### **(1) CHANGE OF COMPANY NAME; (2) CHANGE OF STOCK SHORT NAME; AND (3) CHANGE OF COMPANY WEBSITE AND EMAIL ADDRESS**

Reference is made to the announcement of Domaine Power Holdings Limited (formerly known as Hifood Group Holdings Co., Limited) (the “**Company**”) dated 30 June 2022, the circular of the Company dated 20 July 2022 (the “**Circular**”) and the poll results announcement of the Company dated 18 August 2022 in relation to, inter alia, the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

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

As announced by the Company on 18 August 2022, the special resolution approving the change of the company name and dual foreign name in Chinese of the Company respectively from “Hifood Group Holdings Co., Limited” to “Domaine Power Holdings Limited” and from “海福德集團控股有限公司” to “域能控股有限公司” (the “**Change of Company Name**”) was duly passed by the Shareholders at the Annual General Meeting held on 18 August 2022.

The Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 29 August 2022 certifying the change of the company name and dual foreign name in Chinese of the Company with effect from 25 August 2022. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 19 September 2022 certifying the registration of the Company’s new name in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

#### **CHANGE OF STOCK SHORT NAME**

The English and Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed respectively from “HIFOOD GROUP” to “DOMAINE POWER” and from “海福德集團” to “域能控股” with effect from 9:00 a.m. on 3 October 2022. The stock code of the Company on the Stock Exchange remains unchanged as “442”.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders or the Group's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former name and former dual foreign name in Chinese of the Company will continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes for the same number of Shares. Accordingly, there will not be any arrangements for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 3 October 2022.

## **CHANGE OF COMPANY WEBSITE AND EMAIL ADDRESS**

With effect from 28 September 2022, the website of the Company has been changed from "www.ktl.com.hk" to "www.domainepower.com" to reflect the Change of Company name. All announcements, notices or other documents submitted by the Company for publication on the websites of the Stock Exchange will also be published on this new website of the Company.

With effect from 28 September 2022, the contact email address of the Company has been changed from enquiry@ktl.com.hk to enquiry@domainepower.com.

By order of the Board  
**Domaine Power Holdings Limited**  
**Dr. So Shu Fai**  
*Chairman and Executive Director*

Hong Kong, 28 September 2022

*As at the date of this announcement, the executive Directors are Dr. So Shu Fai and Mr. Tom Xie; the non-executive Director is Mr. Chan Wai Dune; and the independent non-executive Directors are Mr. Chung Wai Man, Mr. Yau Pak Yue and Mr. Ning Rui.*