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**东胜智慧城市服务**

ORIENT VICTORY SMART URBAN SERVICES

**ORIENT VICTORY SMART URBAN SERVICES HOLDING LIMITED**

**東勝智慧城市服務控股有限公司**

(formerly known as Orient Victory Travel Group Company Limited)

(前稱東勝旅遊集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

**CHANGES OF COMPANY NAME AND STOCK SHORT NAME  
AND  
ADOPTION OF NEW COMPANY LOGO**

The Board is pleased to announce that the English name of the Company has been changed from “ORIENT VICTORY TRAVEL GROUP COMPANY LIMITED” to “ORIENT VICTORY SMART URBAN SERVICES HOLDING LIMITED” and the Company has adopted “東勝智慧城市服務控股有限公司” as the Chinese name of the Company in place of its existing Chinese name of “東勝旅遊集團有限公司”.

The stock short name of the Shares for trading on the Stock Exchange will be changed from “ORIENT VICTORY” to “OV SERVICES” in English and from “東勝旅遊” to “東勝智慧城市服務” in Chinese with effect from 9:00 a.m. on 22 August 2022. The stock code of the Company remains as “265”.

The Company has adopted  as the new logo with effect from 29 July 2022.

References are made to the announcement of Orient Victory Smart Urban Services Holding Limited (the “**Company**”) dated 30 May 2022 and the circular of the Company dated 7 June 2022 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “ORIENT VICTORY TRAVEL GROUP COMPANY LIMITED” to “ORIENT VICTORY SMART URBAN SERVICES HOLDING LIMITED” and the Company has adopted “東勝智慧城市服務控股有限公司” as the Chinese name of the Company in place of its existing Chinese name of “東勝旅遊集團有限公司” (the “**Change of Company Name**”). The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 11 July 2022 and 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 5 August 2022.

## **CHANGE OF STOCK SHORT NAME**

The stock short name of the Shares for trading on the Stock Exchange will be changed from “ORIENT VICTORY” to “OV SERVICES” in English and from “東勝旅遊” to “東勝智慧城市服務” in Chinese with effect from 9:00 a.m. on 22 August 2022. The stock code of the Company remains as “265”.

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

The Change of Company Name will not affect any rights of the Shareholders, the Group’s daily business operation or its financial position.

All existing share certificates in issue bearing the former name of the Company will continue to be effective and as documents of title to the Shares and 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 share certificates bearing the new name of the Company. New share certificates will be issued under the new name of the Company.

## **ADOPTION OF NEW COMPANY LOGO**

With effect from 29 July 2022, the Company has adopted a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company's promotional materials, interim and annual reports, announcements, circulars and corporate stationary. The Company's new logo is set out as below:



By order of the Board

**Orient Victory Smart Urban Services Holding Limited**

**Shi Baodong**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 17 August 2022

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Shi Baodong, Mr. Zhao Huining and Mr. Mo Yueming, one non-executive Director, being Ms. Chang Meiqi, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Swei Feng-jih.*