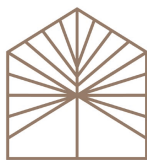


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ZXZN Qi-House Holdings Limited

中顯智能齊家控股有限公司

(formerly known as Qi-House Holdings Limited 齊家控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8395)

CHANGE OF COMPANY NAME, ADOPTION OF FURTHER AMENDED MEMORANDUM AND ARTICLES AND STOCK SHORT NAMES

Reference is made to the circular (the “**Circular**”) of ZXZN Qi-House Holdings Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) dated 6 August 2024 in relation to, among other things, the Proposed Change of Name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of the special resolutions in relation to the Proposed Change of Name by the Shareholders at the EGM held on 22 August 2024, the Certificate of Incorporation on Change of Name was issued by the Registrar of the Companies in the Cayman Islands on 3 September 2024 certifying that the English name of the Company has been changed from “Qi-House Holdings Limited” to “ZXZN Qi-House Holdings Limited” and the Chinese has been changed from “齊家控股有限公司” to “中顯智能齊家控股有限公司”.

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 25 September 2024 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

ADOPTION OF THE FURTHER AMENDED MEMORANDUM AND ARTICLES

The Board is also pleased to announce that, following the approval by the Shareholders by way of a special resolution at the EGM which held on 22 August 2024, the amendments to the Memorandum and Articles of Association, which reflect the Proposed Change of Name; have become effective from the date on which the Registrar of Companies in the Cayman Islands entered the new English name and the new Chinese name in place of the then

English name and the then Chinese name of the Company on the Register of Companies and issued a Certificate of Incorporation on Change of Name.

CHANGE OF STOCK SHORT NAMES

With effect from 9:00 a.m. on 16 October 2024, the stock short names of the Company for trading in the Shares on GEM of the Stock Exchange will be changed from “QI-HOUSE” to “ZXZN QI-HOUSE” and the Chinese name will be changed from “齊家控股” to “中顯智能齊家控股”. The stock code of the Company on the Stock Exchange will remain unchanged as “8395”.

EFFECT ON SHAREHOLDERS

The above changes will not affect the rights of the Shareholders or the Group’s operations and financial positions.

All existing share certificates in issue bearing the former name of the Company shall continue to be good evidence of legal title to such Shares and the share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the share certificates of the Company under former name for new share certificates under the new name of Company.

By order of the Board
ZXZN Qi-House Holdings Limited
TONG Tang Joseph
Chairman and Chief Executive Officer

Hong Kong, 10 October 2024

As at the date of this announcement, the Board comprises Mr. TONG Tang Joseph, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak, Mr. BIAN Dahai, Mr. JIAO Dejun and Mr. YU Quansheng as the executive Directors, and Mr. YEUNG Man Chung Charles, Mr. TSANG Wai Yin, and Mr. SIT Hoi Wah Kenneth as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at <https://qihouseholdings.com>.