abcmultiactive

abc Multiactive Limited

辰罡科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8131)

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of abc Multiactive Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes to change the English name of the Company from "abc Multiactive Limited" to "Novatech Intelligence Limited" (the "**Proposed Change of Company Name**") and to adopt the Chinese name of "諾亞智能有限公司" in lieu of "辰罡科技有限公司" for identification purpose (the "**Proposed Change of Chinese Name**").

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the followings:

(i) the approval by the shareholders of the Company (the "**Shareholders**") by way of special resolution at the general meeting of the Company; and

(ii) the approval of the Registrar of Companies in Bermuda having been obtained.

Subject to the satisfaction of the conditions set out above, the effective date of the Change of Company Name will be the date on which the Registrar of Companies in Bermuda enters the new English name of the Company on the register of companies in place of its existing English name. The Company will carry out all necessary filing procedures in respect of the Change of Company Name with the Registrar of Companies in Hong Kong and Bermuda.

PROPOSED CHANGE OF CHINESE NAME

Upon the completion of the Proposed Change of Company Name, the Proposed Change of Chinese Name will take effect as soon as practicable.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers the Proposed Change of Company Name will provide a fresh corporate identity and image of the Company to the market and the general public which can be beneficial to the Company's future business development including but not limited to artificial intelligence business. The Board believes that the Proposed Change of Company Name is in the interests of the Company and the shareholders of the Company (the "**Shareholders**") as a whole.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders. The existing share certificates in issue bearing the present name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of legal title and the existing share certificates 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 for new certificates bearing the new name of the Company.

Upon the Proposed Change of Company Name becoming effective and from then on, new certificates in respect of the shares of the Company will be issued under the new name of the Company and, subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company will also be changed.

GENERAL

The Proposed Change of Company Name is subject to Shareholders' approval at the forthcoming annual general meeting of the Company (the "**AGM**") and no Shareholders are required to abstain from voting on the resolution in relation to the Proposed Change of Company Name. A circular containing, among other things, information regarding the Proposed Change of Company Name and a notice convening the forthcoming AGM will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made as and when appropriate in relation to, among other things, the results of the AGM, the effective date of the Proposed Change of Company Name and the new English stock short name and Chinese stock short name for trading in the securities of the Company on the Stock Exchange.

By Order of the Board
abc Multiactive Limited
Huang Jinzhao
Executive Director

Hong Kong, 12 March 2026

As at the date of this announcement, the executive Director is Mr. Jinzhao HUANG; and the independent non-executive Directors are Mr. Wai Hing CHAU, Mr. Hoi Yuen NG and Ms. Ouyang CAI.

*This announcement, for which the directors of the Company 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 of Hong Kong Limited (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 "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the day of its publication and the website of the Company at www.hklistco.com.

* *For identification purposes only*