

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



*(formerly known as HangKan Group Limited
恆勤集團有限公司)
(incorporated in Cayman Islands with limited liability)
(Stock Code: 8331)*

**(1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAME;
(3) CHANGE OF COMPANY WEBSITE;
AND
(4) ADOPTION OF COMPANY LOGO**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed to “P.B. Group Limited” and “倍搏集團有限公司” has been adopted as the new dual foreign name of the Company.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “HANGKAN GROUP” to “P.B. GROUP” in English and from “恆勤集團” to “倍搏集團” in Chinese with effect from 9:00 a.m. on 8 February 2021. The stock code of the Company remains unchanged as “8331”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.ourhkg.com” to “www.thepbg.com” to reflect the Change of Company Name with effect from 3 February 2021.

ADOPTION OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a company logo to reflect the new Company’s name, as shown on the top of this announcement.

Reference is made to the announcement dated 8 December 2020 and the circular (the “**Circular**”) dated 10 December 2020 of HangKan Group Limited (now known as P.B. Group Limited) (the “**Company**”) in relation to the proposed change of the name of the Company (the “**Change of Company Name**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed to “P.B. Group Limited” and “倍搏集團有限公司” has been adopted as the new dual foreign name of the Company.

Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 31 December 2020, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 4 January 2021 certifying that the Company has changed its name to “P.B. Group Limited 倍搏集團有限公司”.

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 January 2021 certifying that the new English name and the new dual foreign name in Chinese of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “HANGKAN GROUP” to “P.B. GROUP” in English and from “恆勤集團” to “倍搏集團” in Chinese with effect from 9:00 a.m. on 8 February 2021. The stock code of the Company remains unchanged as “8331”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.ourhkg.com” to “www.thepbg.com” to reflect the Change of Company Name with effect from 3 February 2021.

ADOPTION OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a company logo to reflect the new Company’s name, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars and press releases, and used in its website.

EFFECT OF THE CHANGE OF COMPANY NAME AND THE ADOPTION OF COMPANY LOGO

The Change of Company Name and adoption of company logo will not affect any of the rights of the Shareholders. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. From 8 February 2021, new certificates of securities will be issued only in the new name and new dual foreign name of the Company.

By Order of the Board
P.B. Group Limited
CHAN Man Fung
Executive Director and Co-chairman

Hong Kong, 3 February 2021

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Dr. CHAN Man Fung (Co-chairman), Mr. PUI Wai Lun (Co-chairman), Mr. SU Chun Xiang and Mr. PANG Ho Yin; and (ii) three independent non-executive Directors, namely Mr. LEE Ming Tung, Mr. CHOW Chi Hang Tony and Mr. ZHANG Kun.

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 Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.thepbg.com.