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i.century Holding Limited
愛世紀集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8507)

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Director(s)**") of i.century Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes to change the English name of the Company from "i.century Holding Limited" to "China Ecological Land Management Holdings Group Limited" and the dual foreign name of the Company in Chinese from "愛世紀集團控股有限公司" to "中國生態土地治理控股集團有限公司" (the "**Proposed Change of Company Name**").

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

(i) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") to approve the Proposed Change of Company Name at the annual general meeting of the Company (the "**AGM**"); and

(ii) the issuance of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands with respect to the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands issues the certificate of incorporation on change of name in respect of the Proposed Change of Company Name. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

REASON FOR THE PROPOSED CHANGE OF COMPANY NAME

With reference to the voluntary announcement dated 23 July 2026, and as part of the Group's strategy to progressively optimise its portfolio of business segments over the long term, the Board considers that the Proposed Change of Company Name will provide the Company with a refreshed corporate image and identity so to refresh the Company's brand, and in turn the Board believes that such refreshment will better reflect the Company's direction for future strategic business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders and the trading of the shares (the "**Shares**") of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Moreover, the Proposed Change of Company Name will not, of itself, affect the rights of any Shareholders or the Company's daily business operation and its financial position.

All existing share certificates of the Company bearing the existing names of the Company will, after the Proposed Change of Company Name becomes effective, continue to be valid evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company's new name as a result of the Proposed Change of Company Name. Once the Proposed Change of Company Name has become effective, share certificates of the Company will only be issued in the new name of the Company and the Shares will be traded on the main board of the Stock Exchange under the new name of the Company.

Subject to the confirmation by the Stock Exchange, the English stock short name and the Chinese stock short name for trading of the Shares on the Stock Exchange will also be changed after the Proposed Change of Company Name has become effective. Subject to the Proposed Change of Company Name becoming effective, the Company will also change its company website. The Company will make further announcement(s) to inform the Shareholders of such changes as and when appropriate.

GENERAL

At the AGM, a special resolution will be proposed to approve the Proposed Change of Company Name. A circular containing, among other things, further details concerning the Proposed Change of Company Name and a notice convening the AGM will be despatched to the Shareholders in due course.

As no Shareholders have a material interest in the Proposed Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Proposed Change of Company Name at the AGM.

The Company will make further announcement(s) to inform the Shareholders of the poll results of the AGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading of the Shares on GEM of the Stock Exchange and details of the change of the website of the Company as and when appropriate. The stock code of the Company will remain as "8507".

By Order of the Board
i.century Holding Limited
Wu Qifeng
Chairman

Hong Kong, 27 July 2026

As at the date of this announcement, the Directors are Mr. Wu Qifeng and Mr. Wu Kang as executive Directors; Ms. Jiao Yue as a non-executive Director; Ms. Wang Li, Mr. Guan Yuliang and Mr. Chen Ning as independent non-executive Directors.

This announcement, for which the Directors 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 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 at least seven days from the date of its publication and on the website of the Company at www.icenturyholding.com.