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## **WMCH GLOBAL INVESTMENT LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8208)**

### **PROPOSED CHANGE OF COMPANY NAME**

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The board (the “**Board**”) of directors (the “**Directors**”) of WMCH Global Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “WMCH Global Investment Limited” to “Yimi Global Investment Limited” and adopt “壹米投資控股集團有限公司” as the Chinese name of the Company (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**”) at an extraordinary general meeting of the Company (the “**EGM**”) approving, among other matters, the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of entry of the new English name and Chinese name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

## **REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

The Group is principally engaged in the provision of civil and structural engineering consultancy services and provision of other services including master planning, structural due diligence and visual inspection of existing buildings.

The Group considers leveraging its experience in its principal business to expand into markets outside Singapore in order to bring better returns to Shareholders.

In order to actively respond to the “Three Rural (i.e. agriculture, rural areas, and farmers) Initiative” put forward by the Chinese government at the Central Rural Work Conference, which aims to accelerate the construction of a powerful agricultural country and promote the modernization of agriculture and rural areas (the “**Three Rural Initiative**”), the Group intends to expand the experience and technology of our existing core business into the Chinese market, seize the opportunities presented by the Three Rural Initiative, and participate in the construction of a smart agricultural wholesale market. The smart agricultural wholesale market is an upgrade and transformation from the long-standing issues of filth, disorder, poor conditions, and lack of proper management in traditional agricultural wholesale markets. The transformation process requires a significant amount of civil and structural engineering work.

“壹” reflects the Group’s strong commitment to becoming a leader in the smart agricultural wholesale market construction business. “米” represents China’s main staple food and holds a representative role among agricultural crops.

The Company will leverage its strengths and actively expand the smart agricultural wholesale market construction business in China.

The Board considers that the Proposed Change of Company Name will better reflect the current status of the Group’s business development and its direction of future development. The Board believes that the new name can provide the Company with a more appropriate corporate image and identity which will benefit the Company’s business development and is in the best interests of the Company and Shareholders as a whole.

## **EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME**

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

All existing certificates of securities in issue bearing the present name of the Company shall, after the Proposed Change of Company Name becoming effective, continue to be evidence of legal title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, new share certificates will be issued only in the new name of the Company.

## GENERAL

A circular containing, among other matters, details of the Proposed Change of Company Name together with a notice of the EGM and the related proxy form will be despatched to the Shareholders as soon as practicable. The Company will make further announcement(s) on the results of the EGM, the effective date(s) of the Proposed Change of Company Name, the new website of the Company and the new stock short names of the Company for trading of the shares of the Company on The Stock Exchange of Hong Kong Limited as and when available.

By Order of the Board  
**WMCH Global Investment Limited**  
**Wong Seng**  
*Chairman and Chief Executive Officer*

Hong Kong, 16 November 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Wong Seng, Ms. Leow Geok Mui, Mr. Lim Chin Keong, Mr. Heng Kim Huat, the non-executive Director is Mr. Li Long Guang and the independent non-executive Directors of the Company are Dr. Tan Teng Hooi, Mr. Leong Jay and Mr. Ng Shing Kin.*

*This announcement, for which the Directors of the Company 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 Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and will also be published on the Company’s website at [www.tw-asia.com](http://www.tw-asia.com).*