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China Cultural Tourism and Agriculture Group Limited

中國文旅農業集團有限公司

(formerly known as TFG International Group Limited 富元國際集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE AND ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “TFG International Group Limited” to “China Cultural Tourism and Agriculture Group Limited” and the dual foreign name in Chinese of the Company has been changed from “富元國際集團有限公司” to “中國文旅農業集團有限公司”, both with effect from the Certification Date.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “TFG INTL GP” to “CN CULTURAL T&A” in English and from “富元國際集團” to “中國文旅農業” in Chinese, with effect from 9:00 a.m. on 12 January 2024. The stock code of the Company on the Stock Exchange remains unchanged as “542”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.tfginternationalgroup.com” to “www.cctagroup.com.hk” with effect from 12 January 2024.

ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The new amended and restated memorandum and articles of association of the Company have been adopted with effect from the Certification Date.

References are made to (i) the announcement of China Cultural Tourism and Agriculture Group Limited (formerly known as TFG International Group Limited) (the “**Company**”) dated 6 October 2023; (ii) the circular of the Company dated 26 October 2023 (the “**Circular**”); and (iii) the announcement of the Company dated 16 November 2023 in relation to the poll results of the EGM held on 16 November 2023, in relation to the Proposed Change of Company Name and the Proposed Amendments and Adoption. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “TFG International Group Limited” to “China Cultural Tourism and Agriculture Group Limited” and the dual foreign name in Chinese of the Company has been changed from “富元國際集團有限公司” to “中國文旅農業集團有限公司” (the “**Change of Company Name**”), both with effect from 4 December 2023 (the “**Certification Date**”).

Following the passing of the special resolution at the EGM on 16 November 2023 (the “**Special Resolution**”) to approve the Change of Company Name and the Proposed Amendments and Adoption, the certificate of incorporation on change of name has been issued by the Registrar of Companies in the Cayman Islands on the Certification Date, certifying that the English name of the Company and the dual foreign name in Chinese of the Company have been changed to “China Cultural Tourism and Agriculture Group Limited” and “中國文旅農業集團有限公司” respectively, with immediate effect. 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 21 December 2023 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “TFG INTL GP” to “CN CULTURAL T&A” in English and from “富元國際集團” to “中國文旅農業” in Chinese, with effect from 9:00 a.m. on 12 January 2024. The stock code of the Company on the Stock Exchange remains unchanged as “542”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.tfginternationalgroup.com” to “www.cctagroup.com.hk” with effect from 12 January 2024.

ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

Following the passing of the Special Resolution, the new amended and restated memorandum and articles of association of the Company have been adopted with effect from the Certification Date.

The full text of the new amended and restated memorandum and articles of association of the Company has been published on the websites of the Stock Exchange and the Company.

By order of the Board
China Cultural Tourism and Agriculture Group Limited
YANG Lijun
Chairman

Hong Kong, 8 January 2024

As at the date of this announcement, the Board comprises Mr. YANG Lijun (Chairman), Mr. GAO Jingyao and Mr. TAM Ka Wai being the executive Directors, Mr. WONG Yuk Lun, Alan being the non-executive Director, and Ms. CHAN Hoi Ling, Ms. SO Wai Lam and Ms. CHAN Chu Hoi being the independent non-executive Directors.