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LET GROUP HOLDINGS LIMITED

(Formerly known as Suncity Group Holdings Limited 太陽城集團控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

CHANGE OF COMPANY NAME, COMPANY LOGO AND COMPANY WEBSITE

Reference is made to the circular (the “**Circular**”) of LET Group Holdings Limited (formerly known as Suncity Group Holdings Limited) (the “**Company**”) dated 22 July 2022 and the poll results announcement of the Company dated 15 August 2022 both in relation to the Proposed Change of Company Name. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on 15 August 2022, the change of name of the Company from “Suncity Group Holdings Limited 太陽城集團控股有限公司” to “LET Group Holdings Limited” has been effective from 16 August 2022 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands on 16 August 2022.

EFFECT ON CHANGE OF COMPANY NAME

The change of name of the Company will not affect the rights of the Shareholders or the daily operations of the Company or its financial position. All the existing share certificates of the Company in issue bearing the former name of the Company will continue to be effective and as documents of title to the Shares and 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 of the Company for new share certificates bearing the new name of the Company. All new share certificates of the Company will be issued in the new name of the Company in any subsequent issue of Shares.

ADOPTION OF NEW COMPANY LOGO

With effect from 18 August 2022, the Company has adopted a new logo, as shown on the top of this announcement, to reflect the change of Company name.

CHANGE OF COMPANY WEBSITE

With effect from 19 August 2022, the website of the Company will be changed from “www.suncitygroupholdings.com” to “www.letgroupholdings.com”. All announcements, notices or other documents submitted by the Company for publication on The Stock Exchange of Hong Kong Limited’s website will by then be published on this new website of the Company.

CHANGE OF STOCK SHORT NAMES

As disclosed in the Circular, after the Proposed Change of Company Name becomes effective, the Company will then carry out all necessary filing and/or registration procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). The stock short names of the Company will also be changed. As at the date of this announcement, these changes are in progress. The Company will make further announcement(s) regarding these changes in due course.

By order of the Board
LET Group Holdings Limited
Chiu King Yan
Company Secretary

Hong Kong, 18 August 2022

As at the date of this announcement, the executive Directors are Mr. Lo Kai Bong, Mr. Au Chung On John and Mr. Manuel Assis Da Silva; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.