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King's Stone Holdings Group Limited
金石控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(formerly known as SILVER TIDE HOLDINGS LIMITED 銀濤控股有限公司)
(Stock Code: 1943)

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

References are made to the announcement of King's Stone Holdings Group Limited (the “**Company**”, formerly known as SILVER TIDE HOLDINGS LIMITED) dated 22 July 2024, the circular of the Company dated 22 July 2024 (the “**Circular**”) and the notice of annual general meeting of the Company dated 22 July 2024 in relation to, among others, the change of company name (the “**Change of Company Name**”). Unless otherwise defined herein, capitalized terms and expressions used in this announcement shall have the same meanings as used in the Circular.

CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company held on 21 August 2024, the English name of the Company has been changed from “SILVER TIDE HOLDINGS LIMITED” to “King's Stone Holdings Group Limited” and the dual foreign name in Chinese of the Company has been changed from “銀濤控股有限公司” to “金石控股集團有限公司”.

The Registrar of Companies in the Cayman Islands has issued a Certificate of Incorporation on Change of Name dated 26 August 2024. The Registrar of Companies in Hong Kong has issued a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 11 September 2024 confirming the registration of the new name of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders, the trading of the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company’s daily business operations or its financial position. Any new share certificates of the Company will be issued in the new English name and the new dual foreign name in Chinese of the Company. All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangements for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 25 September 2024, the stock short name for trading the Shares on the Stock Exchange will be changed from “SILVER TIDE” to “KING’S STONE” in English and from “銀濤控股” to “金石控股集團” in Chinese. The stock code of the Company (being 1943) on the Stock Exchange will remain unchanged.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.silvertide.hk to www.kshgl.com with effect from 20 September 2024.

ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is also pleased to announce that subsequent to the passing of a special resolution in relation to the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and the proposed adoption of the second amended and restated memorandum and articles of association of the Company by the Shareholders by way of poll at the AGM held on 21 August 2024, the second amended and restated memorandum and articles of association of the Company have become effective when the proposed Change of Company Name took effect on 26 August 2024.

By order of the Board
King’s Stone Holdings Group Limited
Wang Jianfeng
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 20 September 2024

As at the date of this announcement, the Board comprises Mr. Wang Jianfeng as executive Director, Mr. Cai Huihui, Ms. Liu Jingna and Mr. Ruan Dongdong as non-executive Directors, and Mr. Wang Wenxing, Mr. An Wen Long and Ms. Florence Ng as independent non-executive Directors.