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Hephaestus Holdings Limited

客思控股有限公司

(formerly known as Union Asia Enterprise Holdings Limited 萬亞企業控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8173)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY WEBSITE AND CESSATION OF USE OF COMPANY LOGO

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Union Asia Enterprise Holdings Limited” to “Hephaestus Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “萬亞企業控股有限公司” to “客思控股有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “UNION ASIA ENT” to “HEPHAESTUS HLDG” in English and from “萬亞企業控股” to “客思控股” in Chinese, with effect from 9:00 a.m. on 12 October 2021. The stock code of the Company in the Stock Exchange will remain unchanged as “8173”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.unionasiahk.com>” to “<http://www.hephaestus.com.hk>” with effect from 1 October 2021.

CESSATION OF USE OF COMPANY LOGO

The Company has ceased to use its company logo “” with effect from the date of this announcement.

Reference is made to the announcement dated 30 July 2021 and the circular dated 13 August 2021 (the “**Circular**”) of Hephaestus Holdings Limited (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those set out in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Change of Company Name by the Shareholders at the Extraordinary General Meeting (“**EGM**”) held on 31 August 2021, the Certificate of Incorporation on Change of Company Name has been issued by the Registry of Companies in the Cayman Islands on 1 September 2021 certifying that the English name of the Company has been changed from “Union Asia Enterprise Holdings Limited” to “Hephaestus Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “萬亞企業控股有限公司” to “客思控股有限公司”.

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 16 September 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders and all existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the securities of the Company and will continue to be valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new certificates bearing the new name of the Company.

With effect from 24 September 2021, new share certificates of the Company will be issued in the new name of the Company.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “UNION ASIA ENT” to “HEPHAESTUS HLDG” in English and from “萬亞企業控股” to “客思控股” in Chinese, with effect from 9:00 a.m. on 12 October 2021. The stock code of the Company in the Stock Exchange will remain unchanged as “8173”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.unionasiahk.com>” to “<http://www.hephaestus.com.hk>” with effect from 1 October 2021.

CESSATION OF USE OF COMPANY LOGO

The Company has ceased to use its company logo “” with effect from the date of this announcement.

By order of the Board
Hephaestus Holdings Limited
Chan Norman Enrique
Chairman and Executive Director

Hong Kong, 23 September 2021

As at the date of this announcement, the Board comprised two executive Directors, Mr. Chan Norman Enrique and Mr. Lee Alex Kam-fai and three independent non-executive Directors, Mr. Kwong U Hoi Andrew, Mr. Wong Jonathan and Mr. Chi Chi Hung Kenneth.

This announcement, for which the Directors 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 website of the GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.unionasiahk.com.