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CHINA WANTIAN HOLDINGS LIMITED

中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

CHANGE OF COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of China Wantian Holdings Limited (the “**Company**”) hereby announces that the Company has adopted a new logo with effect from 12 May 2026. The Company’s former and new logos are set out below for identification purposes:



(former logo)



(new logo)

The new logo will be printed on the Company’s relevant corporate documents, including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases, and will be displayed on the Company’s website (www.cwth.com.hk).

The change of the Company's logo will not affect any rights of existing shareholders of the Company or the business operations or financial position of the Company. All the existing share certificates of the Company in issue bearing the former logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new logo of the Company. The Company will continue to issue the existing share certificates with the former logo until current inventory is used up and thereafter, share certificates bearing the new logo of the Company will be issued.

By order of the Board
China Wantian Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 12 May 2026

As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai, and Mr. Zhong Xueyong as executive Directors; and Ms. Chan Sze Man, Mr. Lam Chi Wing and Mr. Hui Chun Kin Norman as independent non-executive Directors.