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CPBIO HOLDING COMPANY LIMITED

正大生物控股有限公司

(formerly known as Chia Tai Enterprises International Limited 正大企業國際有限公司)

(Incorporated in Bermuda with members' limited liability)

(Stock Code: 3839)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE

References are made to (i) the announcement of CPBIO Holding Company Limited (formerly known as Chia Tai Enterprises International Limited) (the “Company”) dated 16 March 2026; (ii) the circular (the “Circular”) of the Company dated 30 April 2026; and (iii) the poll results announcement of the AGM of the Company dated 9 June 2026 in relation to, among others, the Proposed Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the approval of the Proposed Change of Company Name by the Shareholders by way of a special resolution at the AGM held on 9 June 2026, the Registrar of Companies in Bermuda has issued the Certificate of Change of Name and the Certificate of Secondary Name on 1 July 2026 and 29 June 2026, respectively, certifying that the English name of the Company has been changed from “Chia Tai Enterprises International Limited” to “CPBIO Holding Company Limited”, and the secondary name in Chinese has been changed from “正大企業國際有限公司” to “正大生物控股有限公司”, both of which were entered into the register of the Registrar of Companies in Bermuda on 29 June 2026.

On 13 July 2026, the Registrar of Companies in Hong Kong has issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company, confirming the registration of the new English name “CPBIO Holding Company Limited” and the new Chinese name “正大生物控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 24 July 2026, the stock short name for trading in the shares on the Stock Exchange will be changed from “CT ENTERPRISE” to “CPBIO” in English and from “正大企業國際” to “正大生物” in Chinese. The stock code of the Company on the Stock Exchange remains unchanged as “3839”.

CHANGE OF COMPANY LOGO

To reflect the change of name of the Company, a new logo of the Company will be adopted with effect from the date of this announcement. The Company's new logo is set out below:



CHANGE OF COMPANY WEBSITE

With effect from 24 July 2026, the website of the Company will be changed from “www.ctei.com.hk” to “www.cp-bio.com”.

EFFECTS OF THE CHANGE OF COMPANY NAME, CHANGE OF STOCK SHORT NAME AND CHANGE OF COMPANY LOGO

The aforementioned changes of name of the Company, stock short name and Company logo will not affect any rights of the Shareholders or the ordinary business operations and financial position of the Company.

All existing share certificates in issue bearing the former names of the Company and the former Company logo will continue to be evidence of legal title to such shares of the Company and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name and new logo of the Company. With effect from 24 July 2026, new share certificates will be issued under the new name and new logo of the Company.

By order of the Board
Chawalit Na Muangtoun
Director

Hong Kong, 20 July 2026

As at the date of this announcement, the Board comprises Mr. Soopakij Chearavanont (Chairman and Executive Director), Mr. Thirayut Phityaisarakul, Mr. Nopadol Chiaravanont, Mr. Chawalit Na Muangtoun (each an Executive Director), Ms. Kobboon Srichai, Mr. Yoichi Ikezoe (each a Non-executive Director), Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo, Mr. Edward Ko Ming Tung and Ms. Cheung Marn Kay (each an Independent Non-executive Director).