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Elephant Holdings Group Limited 大象控股集團有限公司

(formerly known as Novacon Technology Group Limited 連成科技集團有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8635)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE

Reference is made to the announcement issued by Elephant Holdings Group Limited (formerly known as Novacon Technology Group Limited) (the "Company") dated 17 April 2025 and the circular issued by the Company dated 7 May 2025 (the "Circular"), in relation to, among other things, the proposed change of name of the Company.

Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

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 28 May 2025, the Registrar of Companies in the Cayman Islands has approved the registration of the new name of the Company and issued the Certificate of Incorporation on Change of Name of the Company on 28 May 2025. Accordingly, the English name of the Company has been changed from "Novacon Technology Group Limited" to "Elephant Holdings Group Limited", and its Chinese name of "連成科技集團有限公司" has been replaced by "大象控股集團有限公司" as the dual foreign name in Chinese of the Company, with effect from 28 May 2025.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company in respect of the change of name of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) was issued by the Registrar of Companies in Hong Kong on 16 June 2025.

EFFECTS ON THE CHANGE OF COMPANY NAME

The change of name of the Company will not affect any of the rights of the Shareholders or the Company's daily business operations or its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued in the new English name and dual foreign 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 "NOVACON TECH" to "ELEPHANT HLDGS" in English and from "連成科技集團" to "大象控股集團" in Chinese with effect from 9:00 a.m. on 25 June 2025. The stock code of the Company on the Stock Exchange will remain unchanged as "8635".

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from "www.novacontechgroup.com" to "www.elephant8635.com" with effect from 20 June 2025. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

By order of the Board
Elephant Holdings Group Limited
大象控股集團有限公司
Di Xiaoguang
Chairlady and executive Director

Hong Kong, 20 June 2025

As at the date of this announcement, the executive Directors are Ms. Di Xiaoguang, Mr. Sen Zen, Ms. Qin Yue and Mr. Wong Wing Hoi and the independent non-executive Directors are Ms. Li Xinjuan, Ms. Lau Wai Hing and Ms. Ho Sze Man Kristie.

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 "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication. This announcement will also be published on the Company's website at www.elephant8635.com.