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上善黃金國際控股有限公司

SHANGSHAN GOLD INTERNATIONAL HOLDINGS LIMITED

(Formerly known as Tokyo Chuo Auction Holdings Limited

東京中央拍賣控股有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1939)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**

Reference is made to the circular of Tokyo Chuo Auction Holdings Limited (currently known as Shangshan Gold International Holdings Limited) (the “**Company**”) dated 21 July 2025 (the “**Circular**”) in relation to, among other things, the change of company name (the “**Change of Company Name**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the AGM held on 13 August 2025, the certificate of change of name was issued by the Companies Registry in Hong Kong on 19 August 2025 certifying that the Company has changed its English name from “Tokyo Chuo Auction Holdings Limited” to “Shangshan Gold International Holdings Limited”, and its Chinese name from “東京中央拍賣控股有限公司” to “上善黃金國際控股有限公司”, both with effect from 19 August 2025.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “TOKYO CHUO” to “SHANGSHAN GOLD” in English and from “東京中央拍賣” to “上善黃金” in Chinese with effect from 9:00 a.m. on 26 August 2025. The stock code of the Company on the Stock Exchange remains unchanged as “1939”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position.

All the existing share certificates of the Company in issue bearing the present name of the Company shall, after the Change of Company Name has become effective, continue to be evidence of title to such Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name of the Company.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed from 茗 to 金 with effect from the date of this announcement to reflect the Change of Company Name.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed from “www.chuo-auction.com” to “www.shangshan-gold.com” with effect from the date of this announcement to reflect the Change of Company Name. With effect from the date of this announcement, all announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange's website will also be published on this new website of the Company.

By order of the Board of
Shangshan Gold International Holdings Limited
Mr. Huang Shikun
Chairman

Hong Kong, 22 August 2025

As at the date of this announcement, the executive Directors are Mr. Huang Shikun, Mr. Huang Shifeng, Ms. Qian Yuanyuan and Mr. Tong Jun; the non-executive Directors are Mr. Li Jiefeng and Mr. Zheng Haoran; and the independent non-executive Directors are Professor He Jia, Professor Hu Zuohao and Mr. Leung Ting Yuk.