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Tongdao Liepin Group

同道獵聘集團

(formerly known as Wise Talent Information Technology Co., Ltd 有才天下信息技術有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6100)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

AND

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Wise Talent Information Technology Co., Ltd” to “Tongdao Liepin Group” and its dual foreign name in Chinese has been changed from “有才天下信息技術有限公司” to “同道獵聘集團”, both with effect from 24 June 2020.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “TALENT LIEPIN” to “TONGDAO LIEPIN” in English and from “有才天下獵聘” to “同道獵聘” in Chinese, both with effect from 9:00 a.m. on 31 July 2020. The stock code of the Company on the Stock Exchange will remain unchanged as “6100”.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

The Board is also pleased to announce that the Third Amended and Restated M&A of the Company, which reflects the change of the Company’s name, were registered by the Registrar of Companies in the Cayman Islands on 24 June 2020, subsequent to the passing of a special resolution by the Shareholders at the Annual General Meeting and the change of the Company’s name becoming effective.

References are made to the announcement of Tongdao Liepin Group (formerly known as Wise Talent Information Technology Co., Ltd) (the “**Company**”) dated 14 May 2020, the circular of the Company dated 15 May 2020 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name and the proposed amendments to the memorandum and articles of association of the Company and the announcement of the Company dated 15 June 2020 relating to the poll results of the Annual General Meeting held on 15 June 2020. Unless otherwise defined herein, capitalized 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 the English name of the Company has been changed from “Wise Talent Information Technology Co., Ltd” to “Tongdao Liepin Group” and its dual foreign name in Chinese has been changed from “有才天下信息技術有限公司” to “同道獵聘集團”, both with effect from 24 June 2020.

Subsequent to the passing of a special resolution to approve the Proposed Change of Company Name at the Annual General Meeting held on 15 June 2020, the Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in the Cayman Islands, certifying the change of the English name of the Company and the dual foreign name in Chinese of the Company to “Tongdao Liepin Group” and “同道獵聘集團” respectively with effect from 24 June 2020. 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 22 July 2020 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “TALENT LIEPIN” to “TONGDAO LIEPIN” in English and from “有才天下獵聘” to “同道獵聘” in Chinese, both with effect from 9:00 a.m. on 31 July 2020. The stock code of the Company on the Stock Exchange will remain unchanged as “6100”.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

The Board is also pleased to announce that, the Third Amended and Restated M&A of the Company, which reflects the change of the Company’s name by replacing all references to “Wise Talent Information Technology Co., Ltd” with “Tongdao Liepin Group” and “有才天下信息技術有限公司” with “同道獵聘集團”, were registered by the Registrar of Companies in the Cayman Islands on 24 June 2020, subsequent to the passing of a special resolution by the Shareholders at the Annual General Meeting and the change of the Company’s name becoming effective.

EFFECT OF THE CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The change of the Company's name and stock short name will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the former name of the Company continue to be evidence of title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). There will not be any arrangement for exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. With effect from 31 July 2020, any issue of the Company's new share certificates will be in the new name of the Company.

By Order of the Board
Tongdao Liepin Group
Dai Kebin
Chairman

PRC, 28 July 2020

As at the date of this announcement, the executive Directors of the Company are Mr. DAI Kebin, Mr. CHEN Xingmao and Ms. XU Lili; the non-executive Directors of the Company are Mr. SHAO Yibo, Mr. ZUO Lingye and Mr. DING Gordon Yi; and the independent non-executive Directors of the Company are Mr. YE Yaming, Mr. ZHANG Ximeng and Mr. CHOI Onward.