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**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)**

**PROPOSED CHANGE OF COMPANY NAME  
AND  
PROPOSED AMENDMENT TO THE MEMORANDUM  
AND  
ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Wise Talent Information Technology Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Wise Talent Information Technology Co., Ltd” to “Tongdao Liepin Group” and to change its dual foreign name in Chinese from “有才天下信息技術有限公司” to “同道獵聘集團” (the “**Proposed Change of Company Name**”).

**CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) approving the Proposed Change of Company Name at the forthcoming annual general meeting of the Company (the “**AGM**”); and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

The relevant filings with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the AGM. Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will become effective from the date of issuance of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out all the necessary registration and filing procedures with the Companies Registry in Hong Kong.

## **REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

Since the initial public offering and listing of the Company, the Company has concentrated in talent services and expanded its product lines around this. More specifically, while the mid- to high-end recruitment services have remained the Company's core business and have generated robust growth, the Company also adopts a diversified business model which integrates campus recruitment, talent training, assessment, examination and other services. Therefore, the Company has become a fully integrated technology-based human resources service platform which provides talented individuals and enterprises with a diverse range of human resources services. The Board is of the view that the Company's original name no longer fully represents the above strategy and wishes to change its name to represent its strategy of providing more diversified human resources services. The Board believes that the new name can provide the Company with a more appropriate corporate image and identity, which will better accommodate the direction of the Group's future development. The Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name will not affect any of the rights of the existing Shareholders or the Company's daily business operations and/or its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Company Name becomes effective, continue to be evidence of title to the shares of the Company and will continue to be valid for all purposes (including for the purposes of trading, settlement, registration and delivery). Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Share certificates of the Company which are issued after the Proposed Change of Company Name becomes effective will only be in the new name of the Company.

In addition, the English and Chinese stock short names for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") will also be changed after the Proposed Change of Company Name becomes effective, subject to the confirmation from the Stock Exchange.

## **PROPOSED AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

In view of the Proposed Change of Company Name, the Board also proposes to adopt the third amended and restated memorandum and articles of association of the Company (the “**Third Amended and Restated M&A**”) to reflect the Proposed Change of Company Name, with the Third Amended and Restated M&A taking effect upon the Proposed Change of Company Name becomes effective. The proposed adoption of the Third Amended and Restated M&A is subject to the fulfilment of the conditions set out in the paragraph headed “Conditions for the Proposed Change of Company Name” in this announcement and the passing of the special resolution by the Shareholders at the AGM to approve the adoption of the Third Amended and Restated M&A.

The only proposed amendment made by the Third Amended and Restated M&A to the existing memorandum and articles of association of the Company are to change the English name of the Company from “Wise Talent Information Technology Co., Ltd” to “Tongdao Liepin Group” and to change the dual foreign name in Chinese of the Company from “有才天下信息技術有限公司” to “同道獵聘集團”.

### **GENERAL**

The AGM will be convened to consider and, if thought fit, approve the special resolutions for the Proposed Change of Company Name and the proposed adoption of the Third Amended and Restated M&A, and other businesses.

A circular containing, among other things, details of the Proposed Change of Company Name and the proposed adoption of the Third Amended and Restated M&A, together with the notice of the AGM, will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) to inform the Shareholders of the poll results of the AGM, the effective date of the Proposed Change of Company Name and the new stock short names of the Company used in the trading on the Stock Exchange as and when appropriate.

By Order of the Board  
**Wise Talent Information Technology Co., Ltd**  
**Dai Kebin**  
*Chairman*

PRC, 14 May 2020

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