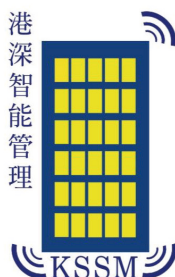


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## **Kong Shum Smart Management Group (Holdings) Limited**

### **港深智能管理集團(控股)有限公司**

*(Formerly known as Shi Shi Services Limited 時時服務有限公司)*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8181)**

### **CHANGE OF COMPANY NAME; CHANGE OF STOCK SHORT NAME; CHANGE OF COMPANY WEBSITE; CHANGE OF COMPANY LOGO; AND CHANGE OF CONTACT INFORMATION**

References are made to the announcement of Shi Shi Services Limited (currently known as Kong Shum Smart Management Group (Holdings) Limited (the “**Company**”) dated 23 December 2024, the circular of the Company dated 8 January 2025 (the “**Circular**”) and the poll results announcement of the Company dated 27 January 2025 in relation to, among other things, the Change of Company Name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### **CHANGE OF COMPANY NAME**

As announced by the Company on 27 January 2025, the special resolution approving the Change of Company Name was duly passed by the Shareholders at the EGM held on 27 January 2025.

Subsequent to the approval of the Shareholders of the Change of Company Name, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 20 February 2025 certifying the change of the English name of the Company from “Shi Shi Services Limited” to “Kong Shum Smart Management Group (Holdings) Limited” and the change of the dual foreign name in Chinese of the Company from “時時服務有限公司” to “港深智能管理集團(控股)有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 13 March 2025 confirming the registration of the Company’s new English name and Chinese names of “Kong Shum Smart Management Group (Holdings) Limited” and “港深智能管理集團(控股)有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

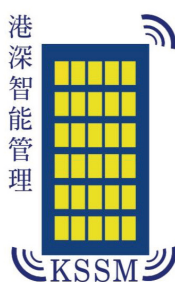
Following the Change of Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short names “KS SMART MGMT” in English and “港深智能管理” in Chinese, and the existing stock short names of “SHISHI SERVICES” in English and “時時服務” in Chinese will no longer be used, with effect from 9:00 a.m. on 27 March 2025. The stock code “8181” of the Company remains unchanged.

## **CHANGE OF COMPANY WEBSITE**

The Board hereby announces that the website of the Company will be changed from “www.shishiservices.com.hk” to “www.kongshum.com.hk” with effect from 27 March 2025.

## **CHANGE OF COMPANY LOGO**

The logo of the Company will also be changed to reflect the Change of Company Name with effect from 24 March 2025. The new logo of the Company is set out below:



## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name and the change of the company logo will not affect any of the rights of the Shareholders and the trading of the Shares on the Stock Exchange.

All existing share certificates of the Company in issue bearing the existing English name and dual foreign name in Chinese of the Company will, after the Change of Company Name has become effective, continue to be valid evidence of title to the Shares and 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 of the Company for new share certificates bearing the new English name and dual foreign name in Chinese of the Company. After the Change of Company Name has become effective, any new issue of share certificates of the Company will be issued in the new English name and dual foreign name in Chinese of the Company and the new company logo.

## **CHANGE OF CONTACT INFORMATION**

Effective from 27 March 2025, the telephone number, facsimile number and email address of the Company will be changed to (852) 2384 8728, (852) 2384 8389 and info@kongshum.com.hk, respectively.

By order of the Board  
**Kong Shum Smart Management Group (Holdings) Limited**  
**HO Ying Choi**  
*Chairman & Executive Director*

Hong Kong, 24 March 2025

*As at the date of this announcement, the executive Directors are Mr. HO Ying Choi (Chairman) and Ms. HO Siu Chun and the independent non-executive Directors are Mr. LAM Frank Pun Yuen, Mr. CHAN Fei Fei and Mr. MAK Siu Hong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 HKEX website at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and the Company’s website at [www.kongshum.com.hk](http://www.kongshum.com.hk).*