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Moon Inc.
恒月控股有限公司

(previously known as HK Asia Holdings Limited
港亞控股有限公司)

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1723)

**CHANGE OF COMPANY NAME
AND
STOCK SHORT NAME**

References are made to the announcement jointly issued by Moon Inc. 恒月控股有限公司 formerly known as HK Asia Holdings Limited 港亞控股有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”), Top Legend and the Subscribers dated 20 January 2025, the circular of the Company dated 14 April 2025 (the “**Circular**”), and the poll results announcement of the Company dated 12 May 2025 in relation to, among others, the Proposed Change of Company Name. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) is pleased to announce that, following the passing of the special resolution at the EGM held on 12 May 2025, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 15 May 2025, certifying that the English name of the Company has been changed from “HK Asia Holdings Limited” to “Moon Inc.” and the dual foreign name of the Company from “港亞控股有限公司” to “恒月控股有限公司”.

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 2 June 2025 confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English and Chinese short stock names for trading in the securities of the Company on the Stock Exchange will be changed from “HK ASIA HLDGS” and “港亞控股” to “MOON INC” and “恒月控股”, respectively, effective from 9:00 a.m. on 12 June 2025. The stock code of the Company remains unchanged as “1723”.

EFFECT ON SHAREHOLDERS

The above changes will not affect the rights of Shareholders or the Group's operations and financial position. All existing share certificates of the Company bearing the existing name of the Company will, after our change of company name becomes effective, continue to be evidence of legal title to the Company's shares and valid for trading, settlement, registration and delivery purposes. With effect from 12 June 2025, any new share certificates of the Company issued after our change of company name takes effect will bear the Company's new name. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company's new name.

By order of the Board
Moon Inc.
Mr. Fang Jason Kin Hoi
Chairman and Executive Director

Hong Kong, 9 June 2025

As at the date of this announcement, the Board comprises Mr. David Forrest Bailey, Mr. John Edwin Riggins, Mr. Jason Kin Hoi Fang and Ms. Wong Fung Yee Mary as executive Directors; Mr. Sit Hon as non-executive Director; and Ms. Yen Jung-Hui, Mr. Chen Xiaobing and Mr. Wong Yun Pun as independent non-executive Directors.