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Data Union Capital International Holdings Group Limited

數盟資本國際控股集團有限公司

(formerly known as Vertical International Holdings Limited 弘浩國際控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8375)

(1) CHANGE OF COMPANY NAME;

(2) CHANGE OF STOCK SHORT NAME;

AND

(3) ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

References are made to the announcement of Data Union Capital International Holdings Group Limited (formerly known as Vertical International Holdings Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 March 2025, the circular dated 22 April 2025 (the “**Circular**”) and the poll results announcement dated 16 May 2025 in relation to the proposed change of company name and the proposed adoption of the Third Amended and Restated Memorandum and Articles of Association. 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 (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, following the passing of the special resolution in relation to the Proposed Change of Company Name by the Shareholders at the Annual General Meeting held on 16 May 2025, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies of the Cayman Islands on 20 May 2025, certifying that the English name of the Company has been changed from “Vertical International Holdings Limited” to “Data Union Capital International Holdings Group Limited” and the dual foreign name of the Company in Chinese has been changed from “弘浩國際控股有限公司” to “數盟資本國際控股集團有限公司”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies of Hong Kong on 5 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 stock short name of the Company for trading in the securities of the Company on the Stock Exchange will be changed from “VERTICAL INT’L” to “DATA UNION CAP” in English and from “弘浩國際控股” to “數盟資本” in Chinese with effect from 9:00 a.m. on 18 June 2025. The stock code of the Company remains unchanged as “8375”.

EFFECT OF CHANGE OF COMPANY NAME

The above changes will not affect the rights of Shareholders or the daily operations and financial position of the Group. All existing share certificates of the Company bearing the existing name of the Company will continue to be valid and effective evidence of legal title to the Shares and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the New Company Name. With effect from 18 June 2025, all issuance of new Shares shall bear the Company’s new name on the respective share certificate(s).

The Company will make further announcement(s) on the address of the new website of the Company as and when appropriate.

ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is also pleased to announce that subsequent to the passing of the special resolution in relation to the proposed amendments to the Existing M&A and the proposed adoption of the Third Amended and Restated Memorandum and Articles of Association by the Shareholders at the Annual General Meeting held on 16 May 2025, the Third Amended and Restated Memorandum and Articles of Association have become effective when the Proposed Change of Company Name took effect on 20 May 2025.

By Order of the Board
Data Union Capital International Holdings Group Limited
Mai Junhui
Chairman

Hong Kong, 13 June 2025

As at the date of this announcement, the executive directors of the Company are Mr. Mai Junhui and Mr. Zhong Chuanyong; and the independent non-executive directors of the Company are Mr. Deng Kaihong, Mr. Wu Yuantao and Ms. Li Weiwei.

This announcement, for which the directors of the Company 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 “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.verticaltech.com.cn.