

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Honor Matrix Holdings Limited
浩盟控股有限公司

(formerly known as Almana Limited 曼纳有限公司)

(Incorporated in the Bermuda with limited liability)

(Stock Code: 08186)

(1) CHANGE OF COMPANY NAME; AND
(2) CHANGE OF COMPANY SHORT NAME

References are made to (i) the announcement of Honor Matrix Holdings Limited (formerly known as Almana Limited) (the “**Company**”) dated 13 February 2026 in relation to the proposed change of the name of the Company (the “**Change of Company Name**”), (ii) the circular of the Company dated 30 April 2026 (the “**Circular**”) and (iii) the announcement of the Company dated 28 May 2026 in relation to the poll result of the special general meeting (the “**SGM**”) regarding, among other things, the Change of Company Name. Unless otherwise defined herein, capitalised terms defined in the Circular shall have the same meanings when used herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Change of Company Name by the Shareholders at the SGM, the English name of the Company has been changed from “Almana Limited” to “Honor Matrix Holdings Limited”, and the Chinese name of the Company has been changed from “曼纳有限公司” to “浩盟控股有限公司”, all with effect from 26 June 2026 pursuant to the Certificate of Change of Name and Certificate of Secondary Name issued by the Registry of Companies in Bermuda on 26 June 2026, respectively. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 14 July 2026, confirming the registration of the Company’s new English and Chinese name in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF COMPANY SHORT NAME

Following the change of Company name, the stock short name of the Shares for trading on the Stock Exchange will be changed from “ALMANA” to “HONOR MATRIX” in English and from “曼纳” to “浩盟控股” in Chinese with effect from 9:00 am on 24 July 2026. The stock code of the Company on the Stock Exchange remains unchanged as “8186”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Group’s daily business operation and its financial position.

All existing certificates of securities in issue bearing the former name of the Company and the former company logo will continue to be evidence of legal title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Going forward, new share certificates of the Company will be issued in the new name of the Company.

By order of the Board
Honor Matrix Holdings Limited
Cheung Chi Wing
Co-Chairman and Executive Director

Hong Kong, 21 July 2026

As at the date of this announcement, the Board comprises Mr. Cheung Chi Wing (Co-Chairman), Mr. Jin Guangwu (Co-Chairman), Ms. Chan Ho Yee and Ms. Li Sha as executive Directors; Mr. Guo Xiaoyun as non-executive Director and Mr. Hon Ming Sang, Mr. Huang Zhe and Mr. Shen Leyuan as independent non-executive Directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements” page of the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> for seven days from the date of its publication and on the website of the Company at <http://www.mfpy.com.hk>.