

*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.*



## **PERSISTENCE RESOURCES GROUP LTD**

### **集海資源集團有限公司**

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

**(Stock Code: 2489)**

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

The Board proposes to change the English name of the Company to “Persistence Gold Group Ltd” from “Persistence Resources Group Ltd” and the Chinese name of the Company to “集海黃金集團有限公司” from “集海資源集團有限公司”.

The Proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at the EGM and the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

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

The board (the “**Board**”) of directors (the “**Directors**”) of Persistence Resources Group Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, it is proposed that the English name of the Company be changed to “Persistence Gold Group Ltd” from “Persistence Resources Group Ltd” and the Chinese name of the Company be changed to “集海黃金集團有限公司” from “集海資源集團有限公司” (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**”) at the extraordinary general meeting of the Company (the “**EGM**”) to approve the Proposed Change of Company Name; and

- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name shall take effect upon the respective dates on which the new English name and the new Chinese name are entered into the register of companies maintained by the Registrar of Companies in the Cayman Islands. Upon the Proposed Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name, the Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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

### **Reasons for the Proposed Change of Company Name**

The Board believes the new name of the Company will provide the Company with up-to-date identification and recognition of its current business activities and future development and a clearer and suitable corporate identity and image, which will benefit the Company and is in the interests of the Company and the Shareholders as a whole.

### **Effect of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new Share certificates will be issued under the new name of the Company.

The Proposed Change of Company Name will not affect the Group’s daily business operations and its financial position.

### **General**

A circular to the Shareholders containing, among other things, details of the Proposed Change of Company Name and the notice convening the EGM will be despatched to the Shareholders in due course.

Further announcement(s) relating to the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading in the Shares will be made by the Company as and when appropriate.

By order of the Board  
**Persistence Resources Group Ltd**  
**SHAO Xuxin**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 14 November 2025

*As at the date of this announcement, the Board comprises Dr. Shao Xuxin and Mr. Mackie James Thomas as executive Directors; Mr. Chen Li Bei as non-executive Director; and Dr. Malaihollo Jeffrey Francis A, Mr. Chan Ngai Fan, Dr. Zeng Ming and Ms. Liu Li as independent non-executive Directors.*