

*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.*



## **Top Eminent Healthcare Group Limited**

**(卓著健康集團有限公司)\***

*(Formerly known as “CLSA Premium Limited”)*

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

**(Stock Code: 6877)**

# **CHANGES OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE, THE ADOPTION OF THE NEW COMPANY LOGO, AND THE ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

Reference is made to the announcement of Top Eminent Healthcare Group Limited (formerly known as “CLSA Premium Limited”, the “**Company**”) dated 17 March 2025, the Company’s circular dated 16 April 2025 (the “**Circular**”), and the poll results announcement of the Company’s annual general meeting dated 9 May 2025, regarding, among other matters, the proposed change of company name (the “**Change of Company Name**”) and the proposed amendments to the Existing M&A (the “**Amendments**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that, following the passing of a special resolution by the Shareholders at the AGM held on 9 May 2025 to approve, among other matters, the Change of Company Name, the Registrar of Companies in the Cayman Islands issued the Certificate of Incorporation on Change of Name on the same date. This certificate confirms that the Company has changed its name from “**CLSA Premium Limited**” to “**Top Eminent Healthcare Group Limited**”, effective from 9 May 2025.

In addition, the Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 21 May 2025, confirming the registration of the new name under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## CHANGE OF STOCK SHORT NAME

Following the effectiveness of the Change of Company Name, the Company's stock short name for trading on the Main Board of the Stock Exchange will be changed from "CLSA PREMIUM" to "TE HEALTHCARE" in English, and "卓著健康" will be adopted as the Chinese stock short name of the Company, with effect from 9:00 a.m. on 2 June 2025.

The Company's stock code "6877" will remain unchanged.

## CHANGE OF COMPANY WEBSITE

To reflect the Change of Company Name, the Company's website will be changed to "[www.tehealth.com](http://www.tehealth.com)", with effect from 2 June 2025.

## THE ADOPTION OF THE NEW COMPANY LOGO

The Board announces that the Company has adopted a new corporate logo (the "New Company Logo"), effective from the date of this announcement. The New Company Logo is displayed at the top of this announcement.

## IMPACT OF THE COMPANY'S NAME CHANGE AND NEW LOGO ADOPTION

The Change of Company Name and the adoption of the New Company Logo will not affect the rights of existing Shareholders, nor will they impact the Company's daily operations or financial position.

All existing share certificates bearing the Company's former name and logo will remain valid and continue to serve as evidence of title. These share certificates will continue to be accepted for trading, settlement, registration, and delivery purposes.

Accordingly, no free arrangement will be made for the exchange of existing share certificates for new ones. All newly issued share certificates will bear the Company's new name and logo.

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

The Board is pleased to announce that the Amendments and adoption of the New M&A were duly approved by the Shareholders by way of special resolution at the AGM on 9 May 2025. The New M&A became effective on the same date.

Details of the Amendments are set out in the Circular. The full text of the New M&A is available on the Company's current website at [www.clsapremium.com](http://www.clsapremium.com), on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk), and will also be available on the Company's new website at [www.tehealth.com](http://www.tehealth.com).

By Order of the Board  
**Top Eminent Healthcare Group Limited**  
**Ji Guangfei**  
*Chairman*

Hong Kong, 28 May 2025

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Ji Guangfei (Chairman and Chief Executive Officer), Ms. Li Jiang (Deputy Chairman) and Mr. Zhang Huanping; three Non-executive Directors, namely Mr. Li Jiong, Mr. Yuan Feng and Mr. Chung Cheuk Fan Marco; and three Independent Non-executive Directors, namely Mr. Zhou Zuyu (Lead INED), Ms. Hu Zhaoxia and Mr. Lyu Aiping.*

\* *For identification purpose only*