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South Manganese Investment Limited

南方錳業投資有限公司

(formerly known as “CITIC Dameng Holdings Limited 中信大錳控股有限公司”)

(incorporated in Bermuda with limited liability)

(Stock Code: 1091)

- (1) CHANGE OF COMPANY NAME;**
- (2) ADOPTION OF NEW COMPANY LOGO; AND**
- (3) CHANGE OF STOCK SHORT NAME**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “CITIC Dameng Holdings Limited” to “South Manganese Investment Limited”, and has adopted the Chinese name of “南方錳業投資有限公司” as the secondary name of the Company in place of its existing Chinese name “中信大錳控股有限公司” which is currently used by the Company for identification purpose only.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from the date of this announcement.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “CITIC DAMENG ” to “SOUTH MANGANESE” in English and from “中信大錳” to “南方錳業” in Chinese, both with effect from 9:00 a.m. on 25 February 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “1091”.

Reference is made to the announcement of South Manganese Investment Limited (formerly known as “CITIC Dameng Holdings Limited”) (the “**Company**”) dated 3 November 2020, the circular of the Company dated 6 November 2020 (the “**Circular**”) and the announcement of the Company dated 16 December 2020 in relation to the poll results of the SGM of the Company. Unless otherwise stated, capitalised terms used herein 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 approving the Change of Company Name by the Shareholders at the SGM held on 16 December 2020, the Registrar of Companies in Bermuda has approved the registration of the new name of the Company and issued the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name on 21 December 2020. Hence, the English name of the Company has been changed from “CITIC Dameng Holdings Limited” to “South Manganese Investment Limited” and the Chinese name “南方錳業投資有限公司” as the secondary name of the Company has been adopted with effect from 21 December 2020 in place of its exiting Chinese name “中信大錳控股有限公司” which is currently used by the Company for identification purpose only.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 8 February 2021.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from the date of this announcement, which will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “CITIC DAMENG” to “SOUTH MANGANESE” in English and from “中信大錳” to “南方錳業” in Chinese, both with effect from 9:00 a.m. on 25 February 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “1091”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company bearing the former name of the Company will continue to be good evidence of legal title to the Shares and will 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 name of the Company. New share certificates will be issued under the new name of the Company.

By order of the Board
SOUTH MANGANESE INVESTMENT LIMITED
Li Weijian
Chairman and Chief Executive Officer

Hong Kong, 19 February 2021

As at the date of this announcement, the executive Directors are Mr. Li Weijian, Mr. Zhang He and Mr. Zhang Zongjian; the non-executive Directors are Mr. Lyu Yanzheng, Mr. Cheng Zhiwei and Ms. Cui Ling; and the independent non-executive Directors are Mr. Lin Zhijun, Mr. Zhang Yupeng and Mr. Wang Zhihong.

**For identification purpose only*