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BlockFin Holdings Limited
鏈信控股有限公司

(Formerly known as Bison Finance Group Limited 貝森金融集團有限公司)
(Incorporated in Bermuda with limited liability)
(Stock code: 888)

- (i) CHANGE OF COMPANY NAME;**
- (ii) CHANGE OF STOCK SHORT NAMES;**
- (iii) CHANGE OF COMPANY WEBSITE AND CESSATION OF USE
OF COMPANY LOGO; AND**
- (iv) ADOPTION OF THE NEW BYE-LAWS WITH THE NEW
COMPANY NAME**

References are made to (i) the announcement of BlockFin Holdings Limited (formerly known as Bison Finance Group Limited) (the “**Company**”) dated 22 October 2025; (ii) the circular of the Company dated 31 October 2025 (the “**Circular**”); and (iii) the poll results announcement of the special general meeting (the “**SGM**”) of the Company dated 20 November 2025 in relation to, among other things, the Proposed Change of Company Name and the adoption of New Bye-laws with the New Company Name. Unless otherwise defined, 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, subsequent to the passing of a special resolution by the Shareholders at the SGM held on 20 November 2025 to approve the Proposed Change of Company Name, the Registrar of Companies in Bermuda has approved the registration of the Company’s New Company Name on 26 November 2025 and issued the Certificate of Change of Name and the Certificate of Secondary Name on 27 November 2025. Accordingly, the Company has changed its name in English from “Bison Finance Group Limited” to “BlockFin Holdings Limited” and its secondary name in Chinese from “貝森金融集團有限公司” to “鏈信控股有限公司” (the “**Change of Company Name**”) with effect from 26 November 2025.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 December 2025, confirming the registration of the New Company Name in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effects of the Change of Company Name

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the Company's former name will continue to be evidence of legal title to such Shares, and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement of the Company for free exchange of the existing share certificates of the Company for new share certificates bearing the New Company Name. All new share certificates of the Company will be issued under the New Company Name with effect from 23 December 2025.

CHANGE OF STOCK SHORT NAMES

Following the Change of Company Name, the stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from "BISON FINANCE" to "BLOCKFIN HLDG" in English and from "貝森金融" to "鏈信控股" in Chinese with effect from 9:00 a.m. on Tuesday, 23 December 2025. The stock code of the Company on the Stock Exchange remains unchanged as "888".

CHANGE OF COMPANY WEBSITE AND CESSATION OF USE OF COMPANY LOGO

The website of the Company has been changed from "www.bison.com.hk" to "www.blockfin.com.hk" with immediate effect to reflect the Change of Company Name. The Company has ceased to use its previous logo with immediate effect.

ADOPTION OF THE NEW BYE-LAWS WITH THE NEW COMPANY NAME

The Board is also pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the SGM held on 20 November 2025 to approve the proposed adoption of the New Bye-laws with the New Company Name and followed by the Change of Company Name with effect from 26 November 2025, the New Bye-laws with the New Company Name have become effective from 26 November 2025. For the full text of the New Bye-laws with the New Company Name, please refer to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.blockfin.com.hk).

By Order of the Board
BlockFin Holdings Limited
ZHU Dong
Executive Director

Hong Kong, 18 December 2025

As at the date of this announcement, the Board comprises Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive Directors; Dr. YUAN HaiHai as non-executive Director; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive Directors.