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(Incorporated in Bermuda with limited liability)
(Stock Code: 0 8 1 8 6)

**(1) APPOINTMENT OF CO-CHAIRMAN OF THE BOARD; AND
(2) PROPOSED CHANGE OF COMPANY NAME**

APPOINTMENT OF CO-CHAIRMAN OF THE BOARD

The Board is pleased to announce that with effect from 13 February 2026, Mr. Cheung Chi Wing, an executive Director, has been appointed as the Co-Chairman.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the Company's English name from "Almana Limited" to "Honor Matrix Holdings Limited" and its Chinese name from 「曼纳有限公司」 to 「浩盟控股有限公司」.

The Proposed Change of Company Name is subject to (i) the passing of a special resolution by the shareholders of the Company at the forthcoming SGM; and (ii) the approval of the Proposed Change of Company Name by the Registrar of Companies in Bermuda.

A circular containing, among other matters, details of the Proposed Change of Company Name, together with a notice of the SGM and the related proxy form, will be despatched to the shareholders as soon as practicable.

APPOINTMENT OF CO-CHAIRMAN OF THE BOARD

The board (the "Board") of directors (the "Director") of Almana Limited (the "Company", together with the subsidiaries, the "Group") is pleased to announce that with effect from 13 February 2026, Mr. Cheung Chi Wing has been appointed as the co-chairman of the Board (the "Co-Chairman"). Mr. Cheung, together with Mr. Jin Guangwu, will lead the Board to oversee the overall strategic direction of the Group and ensure the effectiveness of corporate governance and the Board's performance.

The biographical details of Mr. Cheung are set out below:

Mr. Cheung, aged 48, has extensive management experience in financial and life planning consultancy services. Mr. Cheung is the founder and the managing director of a group of companies engaged in the business in provision of services on investments, immigration, overseas studies and insurance brokerage. Mr. Cheung holds a master's degree in business administration from Anglia Ruskin University, United Kingdom (obtained through online learning program). As at the date of this announcement, Mr. Cheung holds 33,905,456 shares in the Company, representing 29.78% of the total number of issued shares of the Company.

Mr. Cheung will not enter into a separate service agreement with the Company in respect of his appointment as the Chairman of the Board. Mr. Cheung has entered into a service contract with the Company in relation to his role as an executive Director for a term of three years commencing from the date of his appointment on 14 January 2026 until terminated by not less than three months' notice in writing served by either party. Mr. Cheung is entitled to a director's fee of HK\$80,000 per month plus discretionary bonus, which was determined by the Board based on recommendation from the remuneration committee with reference to his duties and responsibilities with the Company, the prevailing market conditions and the financial position of the Group. Mr. Cheung will be subject to retirement at the next annual general meeting of the Company after his appointment and will then be eligible for re-election at the meeting. Thereafter, Mr. Cheung shall be subject to retirement by rotation in accordance with the bye-laws of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Cheung (i) does not have any other positions with the Company or its subsidiaries; (ii) did not hold any directorships in any other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other material appointments or professional qualifications; (iv) does not have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company; and (v) does not have any interests in shares or underlying shares (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above, as at the date of this announcement, there is no other matter concerning the appointment of Mr. Cheung as the Co-Chairman that needs to be brought to the attention of the shareholders of the Company nor any other information that needs to be disclosed pursuant to the requirements as set out in Rules 17.50(2)(h) to (v) of the Rules (the "GEM Listing Rules") Governing the Listing of Securities on GEM of the Stock Exchange.

The Board warmly welcomes Mr. Cheung to his new role as the Co-Chairman.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the Company's English name from "Almana Limited" to "Honor Matrix Holdings Limited" and its Chinese name from 「曼納有限公司」 to 「浩盟控股有限公司」 (the "Proposed Change of Company Name").

Reasons for the Proposed Change of Company Name

With the further optimization and promotion of the Group's diversifying development strategy, the Board considers that the Proposed Change of Company Name will provide the Company with a fresh corporate image and identity, and in turn, such refreshment of the Company's brand will better reflect the Company's position and direction for future strategic business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the shareholders of the Company as a whole.

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to following conditions being satisfied:

- (a) the passing of a special resolution by the shareholders of the Company approving the Proposed Change of Company Name at the forthcoming special general meeting (the "SGM") of the Company to be convened and held; and
- (b) the Registrar of Companies in Bermuda granting approval for the Proposed Change of Company Name by way of issuing a Certificate of Incorporation on Change of Name.

The Proposed Change of Company Name will take effect after satisfaction of the above conditions and from the date of entry of the new English and Chinese names of the Company into the register of companies maintained by the Registrar of Companies in Bermuda in place of the existing names. The Company will then carry out all necessary filing or registration procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any of the rights of the shareholders of the Company or the Company's daily business operation and financial position. All existing share certificates in issue bearing the Company's existing name shall continue to be evidence of legal title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will be issued in the new name of the Company. In addition, subject to the confirmation of the Stock Exchange, the English stock short name and Chinese stock short name for trading in the shares of the Company will also be changed after the Proposed Change of Company Name becomes effective.

GENERAL

The SGM will be convened and held for the shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, details of the Proposed Change of Company Name, together with a notice of the SGM and the related proxy form, will be despatched to the shareholders as soon as practicable.

By order of the Board
Cheung Chi Wing
Co-Chairman and Executive Director

Hong Kong, 13 February 2026

As at the date of this announcement, the Board comprises Mr. Cheung Chi Wing (Co-Chairman), Mr. Jin Guangwu (Co-Chairman) and Ms. Chan Ho Yee as executive directors; and Ms. Pang King Sze, Rufina, Mr. Hon Ming Sang and Mr. Huang Zhe 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 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>.