HAPPINESS WORLD HOLDINGS LIMITED
(Formerly known as "CapAllianz Holdings Limited")
(Incorporated in the Republic of Singapore)
(Company Registration No. 199905693M)

CHANGE OF COMPANY NAME AND TRADING COUNTER NAME

The Board of Directors (the "**Board**") of Happiness World Holdings Limited (formerly known as "CapAllianz Holdings Limited") (the "**Company**") refers to the circular to shareholders of the Company dated 6 October 2026 in relation to the proposed change of name from "CapAllianz Holdings Limited" to "Happiness World Holdings Limited" (the "**Proposed Change of Name**").

Subsequent to the Extraordinary General Meeting of the Company held on 28 October 2026 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Special Resolution for the Proposed Change of Name has been lodged with the Accounting and Corporate Regulatory Authority ("**ACRA**") on 28 October 2026 and the Company's name has been changed to "Happiness World Holdings Limited" with effect from 28 October 2026.

The Company has arranged with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") to change its trading counter name from "CapAllianz" to "Happiness" on the Catalist Board. The change of the Company's trading counter name will take effect on Monday, 2 November 2026. For the avoidance of doubt, the Company's trading code of "594" remains unchanged.

BY ORDER OF THE BOARD

Liu Qiang
Executive Director and Chief Executive Officer
28 October 2026

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue #10-01 UE Square Singapore 239920, telephone: +65 6590 6881.*