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睿鋒集團控股有限公司
Rui Feng Group Holdings
Company Limited

RUI FENG GROUP HOLDINGS COMPANY LIMITED

睿鋒集團控股有限公司

(Formerly known as China Hanya Group Holdings Limited 中國瀚亞集團控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8312)

**CHANGE OF COMPANY NAME, STOCK SHORT NAME AND
COMPANY LOGO;
RESIGNATION OF CHAIRMAN, CHIEF EXECUTIVE OFFICER
AND EXECUTIVE DIRECTOR;
CHANGE OF AUTHORISED REPRESENTATIVE;
CHANGE OF MEMBERS OF BOARD COMMITTEES;
AND
RESIGNATION OF CHIEF OPERATING OFFICER**

**CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY
LOGO**

The Board announces that with effect from 27 November 2018, the name of the Company has been changed from “China Hanya Group Holdings Limited” to “Rui Feng Group Holdings Company Limited” and its dual foreign name in Chinese has been changed from “中國瀚亞集團控股有限公司” to “睿鋒集團控股有限公司”. 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 12 December 2018.

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “CHINA HANYA” to “RUI FENG GROUP” in English and from “中國瀚亞” to “睿鋒集團” in Chinese with effect from 9:00 a.m. on Thursday, 10 January 2019. The stock code of the Company remains as “8312”.

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from 8 January 2019.

RESIGNATION OF CHAIRMAN, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR; CHANGE OF AUTHORISED REPRESENTATIVE; AND CHANGE OF MEMBERS OF BOARD COMMITTEES

The Board also announces the following changes:-

- (1) Ms. Lu Zhuo has tendered her resignation as the Chairman, the Chief Executive Officer and an executive Director and will also cease to be an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and a member of each of the Remuneration Committee and the Nomination Committee, with effect from 5 January 2019. She will continue to be the general manager of the Company after her resignation of the positions above; and
- (2) Mr. Yun Ligu, an executive Director, has been appointed as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and a member of each of the Remuneration Committee and the Nomination Committee with effect from 5 January 2019.

RESIGNATION OF CHIEF OPERATING OFFICER

The Board further announces that Mr. Wong Sze Wai Winston has tendered his resignation as the chief operating officer of the Company with effect from 5 January 2019 but remains as the chief financial officer of the Company.

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

Reference is made to the announcement of Rui Feng Group Holdings Company Limited (formerly known as China Hanya Group Holdings Limited) (the “**Company**”) dated 15 October 2018, the circular of the Company dated 30 October 2018 (the “**Circular**”) and the poll results announcement of the Company dated 23 November 2018 relating to, among others, the Change of Company Name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Change of Company Name

The Board announces that subsequent to the approval of the special resolution approving the Change of Company Name at the EGM held on 23 November 2018, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 27 November 2018, certifying the change of the English name of the Company from “China Hanya Group Holdings Limited” to “Rui Feng Group Holdings Company Limited” and the Company’s dual foreign name in Chinese from “中國瀚亞集團控股有限公司” to “睿鋒集團控股有限公司”, both effect from 27 November 2018.

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 12 December 2018 confirming the registration of the Company’s new English and Chinese names of “Rui Feng Group Holdings Company Limited” and “睿鋒集團控股有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

The stock code of the Company remains as “8312”. The Company website address remains unchanged as “www.chinahanya.com.hk”.

Change of Stock Short Name

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “CHINA HANYA” to “RUI FENG GROUP” in English and from “中國瀚亞” to “睿鋒集團” in Chinese with effect from 9:00 a.m. on Thursday, 10 January 2019.

Effect of the Change of Company Name

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificate(s) bearing the former name of the Company will continue to be evidence of title to such Share(s) and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificate(s) of the Company in issue for new share certificate(s) under the Company’s new name. Thereafter, any new share certificate(s) of the Company will be issued under the new name of the Company.

Adoption of new Company Logo

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from 8 January 2019.

RESIGNATION OF CHAIRMAN, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

The Board also announces that Ms. Lu Zhuo (“**Ms. Lu**”) has tendered her resignation as chairman of the Board (the “**Chairman**”), the chief executive officer of the Company (the “**Chief Executive Officer**”) and an executive Director with effect from 5 January 2019 due to work rearrangement. She will continue to be the general manager of the Company after her resignation of the positions above.

Ms. Lu has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

Following the resignation of Ms. Lu of the positions above, the Company is currently identifying suitable candidate(s) to fill the vacancies of the Chairman and the Chief Executive Officer and will ensure that such candidate(s) is/are appointed as soon as practicable.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that, with effect from 5 January 2019, Ms. Lu will cease to be an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules (“**Authorised Representative**”) and Mr. Yun Liguo (“**Mr. Yun**”), an executive Director, has been appointed in place of Ms. Lu as the Authorised Representative.

CHANGE OF MEMBERS OF BOARD COMMITTEES

Following the resignation of Ms. Lu of the positions above with effect from 5 January 2019, she will also cease to be a member of each of the nomination committee (“**Nomination Committee**”) and the remuneration committee of the Company (“**Remuneration Committee**”).

The Board further announces that Mr. Yun has been appointed as a member of each of the Nomination Committee and the Remuneration Committee with effect from 5 January 2019.

RESIGNATION OF CHIEF OPERATING OFFICER

The Board further announces that Mr. Wong Sze Wai Winston (“**Mr. Wong**”) has tendered his resignation as the chief operating officer of the Company with effect from 5 January 2019 but remains as the chief financial officer of the Company.

The Board would like to extend its appreciation to Ms. Lu for her contribution during her tenure as the Chairman, the Chief Executive Officer and an executive Director and Mr. Wong for his contribution during his tenure as chief operating officer of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares has been suspended with effect from 9:00 a.m. on 10 December 2018 and will continue to be suspended until further notice.

By order of the Board
Rui Feng Group Holdings Company Limited
Yun Ligu
Executive Director

Hong Kong, 4 January 2019

As at the date of this announcement, the Board comprises Ms. Lu Zhuo and Mr. Yun Ligu as executive Directors, and Mr. Leung Ka Wo, Mr. Zhang Tianbao and Mr. Christopher Francisco as independent non-executive Directors.

This announcement, for which the Directors 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 GEM website (www.hkgem.com) for at least 7 days from its date of its posting and on the Company’s website at www.chinahanya.com.hk.