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## **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)**

### **PROPOSED CHANGE OF COMPANY NAME**

#### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “China Hanya Group Holdings Limited” to “Rui Feng Group Holdings Company Limited” and to change its 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”.

The proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders of the Company at the EGM to approve the proposed Change of Company Name, and the approval of the Registrar of Companies in the Cayman Islands.

#### **GENERAL**

The EGM will be convened for the Shareholders to consider and, if thought fit, approve the proposed Change of Company Name. A circular containing, among other things, information in relation to the proposed Change of Company Name together with a notice of the EGM and related form of proxy will be despatched to the Shareholders as soon as practicable.

#### **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of China Hanya Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “China Hanya Group Holdings Limited” to “Rui Feng Group Holdings Company Limited” and to change its 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” (the “**Change of Company Name**”).

## **CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

The proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting of the Company (the “**EGM**”) to approve, amongst others, the proposed Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands approving the proposed Change of Company Name.

Subject to the satisfaction of all the conditions set out above, the proposed Change of Company Name will take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out all necessary filing and registration procedures with the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

The Board considers that the proposed Change of Company Name will better reflect the current status of the Group’s business and to better promote the corporate image and the future business development of the Group. As such, the Board is of the view that the proposed Change of Company Name is in the best interests of the Company and Shareholders as a whole.

## **EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME**

The proposed Change of Company Name will not affect any of the rights of the existing Shareholders or the Company’s daily business operation and/or its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the proposed Change of Company Name becoming effective, continue to be evidence of title to the share(s) of the Company (the “**Shares**”) and will remain to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company in issue for new share certificates under the Company’s new name. Once the proposed Change of Company becomes effective, new certificates of securities of the Company will be issued only in the new name of the Company.

In addition, subject to the confirmation of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company intends to change the stock short names of the Company for trading of the Shares on the Stock Exchange after the proposed Change of Name becomes effective.

## **GENERAL**

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the proposed Change of Company Name. A circular containing information in relation to the proposed Change of Company Name together with a notice of the EGM and related form of proxy will be despatched to the Shareholders as soon as practicable. Further announcement(s) will be made by the Company to inform the Shareholders of the poll results of the EGM, the effective date of the proposed Change of Company Name and the change of stock short names of the Company for trading on the Stock Exchange as and when appropriate.

By order of the Board  
**China Hanya Group Holdings Limited**  
**Lu Zhuo**  
*Chairman*

Hong Kong, 15 October 2018

*As at the date of this announcement, the Board comprises Ms. Lu Zhuo and Mr. Yun Liguo as executive Directors, Ms. Yang Haibi as non-executive Director, 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 Rules Governing the Listing of Securities on GEM 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](http://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](http://www.chinahanya.com.hk).*