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## **LISI GROUP (HOLDINGS) LIMITED**

**利時集團(控股)有限公司**

(formerly known as Magician Industries (Holdings) Limited)

*(incorporated in Bermuda with limited liability)*

**(Stock code: 526)**

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

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

Reference is made to the announcements of the Company dated 16 July 2010 and the circular of the Company dated 23 July 2010 (the “Circular”) regarding the proposed change of company name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the special resolution in relation to the proposed change of Company name at the AGM held on 23 August 2010 was duly passed by the Shareholders and the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies of Bermuda certifying that the change of the name of Company from “MAGICIAN INDUSTRIES (HOLDINGS) LIMITED” to “LISI GROUP (HOLDINGS) LIMITED” was registered on 23 August 2010 and the secondary name “利時集團(控股)有限公司” was registered on 23 August 2010. The Change of the Company name took effect on 23 August 2010. The Certificate of Registration of Change of Corporate Name of non-Hong Kong Company was issued by the Registrar of the Companies of Hong Kong on 15 September 2010 confirming the registration of the new names “LISI GROUP (HOLDINGS) LIMITED” and “利時集團(控股)有限公司” in Hong Kong under Part XI of Companies Ordinance.

## **CHANGE OF STOCK SHORT NAME**

The shares of the Company will be traded on the Stock Exchange under the new stock short name of “LISI GP HOLD” in English and “利時集團控股” in Chinese, instead of “MAGICIAN IND” and “通達工業”, with effect from 30 September 2010.

By Order of the Board  
**LISI GROUP (HOLDINGS) LIMITED**  
**Li Li Xin**  
*Chairman*

Hong Kong, 27 September 2010

*As at the date of this announcement, the Board comprises Mr Li Li Xin, being Chairman and non-executive Director, Mr Cheng Jian He being executive Director, Mr Xu Jin and Mr Lau Kin Hon being non-executive Directors, Mr He Chengying, Mr Chan Man Sum Ivan and Mr Cheung Kiu Cho Vincent being independent non-executive Directors.*