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## **C.banner International Holdings Limited**

### **千百度國際控股有限公司**

(formerly known as “Hongguo International Holdings Limited  
鴻國國際控股有限公司”)

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1028)**

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

The Board is pleased to announce that the English name of the Company has been changed from “Hongguo International Holdings Limited” to “C.banner International Holdings Limited” and the Company has adopted the Chinese name of “千百度國際控股有限公司” as the secondary name of the Company in place of “鴻國國際控股有限公司”, which was used for identification purpose only, both with effect from 8 February 2012.

The new stock short names of the Shares for trading on the Stock Exchange will be changed from “HONGGUO INT’L” to “C.BANNER” in English and from “鴻國國際” to “千百度” in Chinese, both with effect from 2 April 2012. The stock code of the Company on the Stock Exchange will remain unchanged as “1028”.

Reference is made to the announcements of Hongguo International Holdings Limited (now known as “C.banner International Holdings Limited”) (the “**Company**”) dated 6 January 2012 and 1 February 2012 and the circular of the Company dated 9 January 2012 (the “**Circular**”) in relation to the proposed change of company name. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the special resolution in relation to the Change of Company Name was duly passed by the Shareholders at the SGM held on 1 February 2012. The Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 9 February 2012 certifying respectively that the Company has changed its name and was registered as “C.banner International Holdings Limited” and registered with the secondary name “千百度國際控股有限公司” on 8 February 2012.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 15 March 2012 certifying that the new name of the Company has been registered in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAMES**

The new stock short names of the Shares for trading on the Stock Exchange will be changed from “HONGGUO INT’L” to “C.BANNER” in English and from “鴻國國際” to “千百度” in Chinese, both with effect from 9:00 a.m. on 2 April 2012. The stock code of the Company on the Stock Exchange will remain unchanged as “1028”.

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

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the Shares and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

By order of the Board  
**C.banner International Holdings Limited**  
**Chen Yixi**  
*Chairman*

PRC, 22 March 2012

*As at the date of this announcement, the executive Directors are Mr. CHEN Yixi, Mr. LI Wei, Mr. ZHAO Wei, Mr. HUO Li and Mr. XU Tingyu; the non-executive Director is Mr. MIAO Bingwen; and the independent non-executive Directors are Mr. XU Chengming, Mr. LI Xindan and Mr. KWONG Wai Sun Wilson.*

*\* For identification purpose only*