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JIANDE INTERNATIONAL HOLDINGS LIMITED

建德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 865)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND WEBSITE

Reference is made to the announcement of Jiande International Holdings Limited (formerly known as First Mobile Group Holdings Limited) (the “**Company**”) dated 1 December 2016, the circular of the Company dated 7 December 2016 (the “**Circular**”) and the poll results announcement dated 29 December 2016 in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

As announced by the Company on 29 December 2016, the special resolution approving the change of the English name of the Company from “First Mobile Group Holdings Limited” to “Jiande International Holdings Limited” and to adopt the Chinese name of “建德國際控股有限公司” as the dual foreign name of the Company was duly passed by the Shareholders at the EGM held on 29 December 2016 (the “**Special Resolution**”).

The Board is pleased to announce that subsequent to the passing of the Special Resolution, the Change of Company Name became effective on 6 January 2017. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 6 January 2017. 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 25 January 2017 confirming the registration of the Company’s new English and Chinese names in Hong Kong under part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company will be changed from “FIRST MOBILE” to “JIANDE INT’L” and the Chinese stock short name will be changed from “第一電訊” to “建德國際控股” for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 10 February 2017. The stock code of the Company on the Stock Exchange remains as “865”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name would not affect any rights of the Shareholders or the Group's daily business operations and its financial position. All existing share certificates of the Company in issue bearing the former names of the Company will continue to be good evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there would not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company will be issued under the new names of the Company with effect from 6 January 2017.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from “www.firstmobile.com” to “www.jiande-intl.com” with effect from 10 February 2017.

By order of the Board
Jiande International Holdings Limited
Shie Tak Chung
Chairman

Hong Kong, 3 February 2017

As at the date of this announcement, the executive Directors are Mr. Shie Tak Chung, Mr. Tsoi Kin Sze, Mr. Wu Zhisong and Mr. Lee Lit Mo Johnny and the independent non-executive Directors are Mr. Ma Sai Yam, Mr. Zhang Senquan and Mr. Yang Quan.