

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Fullshare Holdings Limited**  
**豐盛控股有限公司**

*(formerly known as Warderly International Holdings Limited 匯多利國際控股有限公司 for identification purpose only)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00607)**

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

Following the Change of Company Name becoming effective on 22 October 2014, a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 November 2014 confirming the registration of the Company's new English and Chinese names of "Fullshare Holdings Limited" and "豐盛控股有限公司" respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Trading of the Shares on the Stock Exchange under the stock short name "WARDERLY" in English and "匯多利" in Chinese will be changed to "FULLSHARE" in English and "豐盛控股" in Chinese with effect from 9:00 a.m. on 26 November 2014. The stock code of the Company will remain unchanged as "00607".

The website of the Company will be changed from <http://warderly.todayir.com> to [www.fullshare.com](http://www.fullshare.com) with effect from 26 November 2014 to reflect the change of the Company's name.

The Company has adopted " as the new logo with effect from 21 November 2014.

Reference is made to the announcements of Fullshare Holdings Limited (formerly known as Warderly International Holdings Limited) (the "**Company**") dated 11 September 2014 and 12 November 2014 and the circular dated 16 September 2014 (the "**Circular**") in relation to the Proposed Change of Company Name and the progress of change of the Company's name. Unless otherwise defined herein, capitalised terms used herein have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

Following the Change of Company Name becoming effective on 22 October 2014, a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 November 2014 confirming the registration of the Company's new English and Chinese names of "Fullshare Holdings Limited" and "豐盛控股有限公司" respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

Trading of the Shares on the Stock Exchange under the stock short name "WARDERLY" in English and "匯多利" in Chinese will be changed to "FULLSHARE" in English and "豐盛控股" in Chinese with effect from 9:00 a.m. on 26 November 2014. The stock code of the Company will remain unchanged as "00607".

## **ADOPTION OF COMPANY LOGO**

With effect from 21 November 2014, the Company has adopted a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company's share certificates, promotional materials, interim and annual reports, announcements, circulars and corporate stationery. The Company's new logo is set out below:



## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from <http://warderly.todayir.com> to [www.fullshare.com](http://www.fullshare.com) with effect from 26 November 2014 to reflect the change of the Company's name.

## **ARRANGEMENT FOR SHARE CERTIFICATES**

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will remain valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for new share certificates bearing the new Company's name. With effect from 26 November 2014, new share certificates will be issued under new name of the Company.

By Order of the Board  
**Fullshare Holdings Limited**  
**Ji Changqun**  
*Chairman*

Hong Kong, 21 November 2014

*As at the date of this announcement, the executive Directors are Mr. Ji Changqun, Mr. Shi Zhiqiang, Mr. Wang Bo, Mr. Eddie Hurip and Mr. Zhou Yanwei; and the independent non-executive Directors are Mr. Lau Chi Keung, Mr. Chow Siu Lui and Mr. Tsang Sai Chung.*