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從玉農業控股有限公司  
Cypress Jade Agricultural Holdings Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 875)**

## **PROPOSED CHANGE OF COMPANY NAME AND SECONDARY NAME**

The Board proposes to change the English name of the Company from “Cypress Jade Agricultural Holdings Limited” to “China Finance Investment Holdings Limited”, and to change the Chinese name of the Company (being the secondary name) from “從玉農業控股有限公司” to “中國金控投資集團有限公司”. The Change of Name is subject to the approval by the Shareholders at the SGM by way of a special resolution and the approval by the Registrar of Companies in Bermuda. The SGM will be convened for the purpose of allowing Shareholders to consider and, if thought fit, approve the Change of Name. A circular containing information relating to the Change of Name, and a notice of the SGM will be despatched to the Shareholders as soon as practicable.

### **PROPOSED CHANGE OF COMPANY NAME AND SECONDARY NAME**

The board of directors (the “**Board**”) of Cypress Jade Agricultural Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Cypress Jade Agricultural Holdings Limited” to “China Finance Investment Holdings Limited”, and to change the Chinese name of the Company (being the secondary name) from “從玉農業控股有限公司” to “中國金控投資集團有限公司” (collectively, the “**Change of Name**”).

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

The Change of Name is subject to the following conditions:

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) to approve the Change of Name at the special general meeting of the Company (the “**SGM**”); and

2. the Registrar of Companies in Bermuda approving the Change of Name and entering the new name and the new secondary name of the Company in place of its existing name and secondary name on the register maintained by the Registrar of Companies in Bermuda.

Subject to the satisfaction of the conditions set out above, the Change of Name will take effect from the date of entry of the new name and the new secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda. The Company will then carry out the necessary filing procedures with the Registrar of Companies in Hong Kong.

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

In addition to the development of agricultural business, the Group has entered into an agreement to invest in an internet financing services company on 6 February 2015. In the future, the Company will continue its investments in new projects with growth potential in the area of, including but not limited to, financial and agricultural business.

The Board considers that the Change of Name can demonstrate the Group's future strategy and better reflect the nature and principal activities of the Group. In addition, the new name can strengthen the Company's corporate image and identity. The Board considers that the Change of Name is in the interests of the Company and the Shareholders as a whole.

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

The Change of Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the present name and secondary name of the Company will, after the proposed Change of Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name and the new secondary name of the Company. Once the Change of Name becoming effective, new certificates of securities will be issued only in the new name and the new secondary name of the Company.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the SGM, the effective date of the Change of Name and the new stock short name of the Company for trading of the shares of the Company on The Stock Exchange of Hong Kong Limited.

## **SGM**

The SGM will be convened for the purpose of allowing Shareholders to consider and, if thought fit, approve the Change of Name. A circular containing information relating to the Change of Name, and a notice of the SGM will be despatched to the Shareholders as soon as practicable.

By order of the Board  
**Cypress Jade Agricultural Holdings Limited**  
**YAU Yik Ming Leao**  
*Executive Director*

Hong Kong, 22 May 2015

*As at the date of this announcement, the board of directors of the Company comprises six directors, including three executive directors, namely Mr. Yau Yik Ming Leao, Mr. Tsang King Sun and Mr. Xu Bin; and three independent non-executive directors, namely Ms. Tang Shui Man, Mr. Li Shaohua and Ms. Diao Hong.*