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**北控醫療健康產業集團有限公司**  
Beijing Enterprises Medical And Health Industry Group Limited

*(formerly known as Genvon Group Limited 正峰集團有限公司)*  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2389)**

**(1) CHANGE OF COMPANY NAME;  
(2) CHANGE OF STOCK SHORT NAME;  
(3) CHANGE OF COMPANY WEBSITE;  
AND  
(4) ADOPTION OF NEW COMPANY LOGO**

Reference is made to the announcement of Beijing Enterprises Medical and Health Industry Group Limited (formerly known as Genvon Group Limited) (the “**Company**”) dated 1 June 2015, and the circular of the Company dated 12 June 2015 in relation to the Change of Company Name (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that, following the approval of the Change of Company Name by the Shareholders by way of special resolution at the EGM, the Registrar of Companies in Cayman Islands issued the certificate of incorporation on change of name dated 9 July 2015 confirming the change of name of the Company from “Genvon Group Limited 正峰集團有限公司” to “Beijing Enterprises Medical and Health Industry Group Limited 北控醫療健康產業集團有限公司” has become effective.

The Registrar of Companies in Hong Kong issued the certificate of registration of change of corporate name of non-Hong Kong company on 24 July 2015 confirming registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the holders of securities of the Company. All existing certificates of securities of the Company in issue bearing the former name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such securities and will remain to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing certificates of securities of the Company for new certificates bearing the new name of the Company.

## **CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company will be changed from “GENVON GROUP” to “BJ ENT M&H”, while the Chinese stock short name of the Company will be changed from “正峰集團” to “北控醫療健康”, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 3 August 2015. The stock code of the Company on the Stock Exchange will remain unchanged as “2389”.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed from “<http://www.genvon.com>” to “[www.bemh.com.hk](http://www.bemh.com.hk)” with effect from the date of this announcement.

## **ADOPTION OF NEW COMPANY LOGO**

With effect from the date of this announcement, 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 promotional materials, interim and annual reports, announcements, circulars and corporate stationary. The Company’s new logo has been shown on the top of this announcement.

By Order of the Board  
**Beijing Enterprises Medical and Health  
Industry Group Limited**  
**Zhu Shi Xing**  
*Chairman*

Hong Kong, 29 July 2015

*As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Hu Xiao Yong, Mr. Hu Shiang Chi, Mr. Wang Zheng Chun and Mr. Zhang Jing Ming; one non-executive Director, namely Mr. Robert Winslow Koepf and four independent non-executive Directors, namely Mr. Xie Ming, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.*