

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.



FITTEC INTERNATIONAL GROUP LIMITED

奕達國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2662)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Fittec International Group Limited” to “Camsing International Holding Limited” and to adopt the Chinese name of “承興國際控股有限公司” as the dual foreign name of the Company in place of its existing Chinese name “奕達國際集團有限公司”, subject to certain conditions as set out in the paragraph headed “Conditions of the Change of Company Name” below.

A circular containing, among other things, details of the Change of Company Name and a notice of AGM, will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

Subject to certain conditions as set out in the paragraph headed “Conditions of the Change of Company Name” below, the board (the “**Board**”) of directors (the “**Directors**”) of Fittec International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Fittec International Group Limited” to “Camsing International Holding Limited” and to adopt the Chinese name of “承興國際控股有限公司” as the dual foreign name of the Company in place of its existing Chinese name “奕達國際集團有限公司” (the “**Change of Company Name**”). A special resolution will be proposed at the forthcoming annual general meeting of the Company (the “**AGM**”) to consider and, if thought fit, approve the Change of Company Name.

REASONS FOR THE CHANGE OF COMPANY NAME

The Board believes that the Change of Company Name will provide the Group with better identification of its pan-entertainment business and future strategy of the Group and a fresh new corporate identity and image.

The Board is therefore of the opinion that the Change of Company Name is in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

CONDITIONS OF THE CHANGE OF COMPANY NAME

The proposed Change of Company Name is subject to the satisfaction of the following conditions:

1. the passing of a special resolution by the Shareholders at the AGM approving the Change of Company Name; and
2. the issuance of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands.

Subject to the satisfaction of the conditions set out above, the proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English and dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands and issues a certificate of incorporation on change of name. Thereafter, the Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. Once the Change of Company Name becomes effective, share certificates of the Company will be issued in the new name of the Company. However, all existing share certificates in issue bearing the existing name of the Company will, after the Change of Company Name has become effective, continue to be evidence of title to the shares under the new names of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, 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. The Company may also change its website.

The Company expects its shares to be traded in its new names as soon as the Change of Company Name becomes effective and the filing procedures in Hong Kong have been fulfilled. Further announcement(s) will be made by the Company to inform the Shareholders on the results of the AGM, the effective date of the Change of Company Name and the change of stock short names of the Company for trading of the shares on The Stock Exchange of Hong Kong Limited as and when appropriate.

GENERAL

A circular containing, among other things, details of the Change of Company Name and a notice of the AGM will be despatched to the Shareholders as soon as practicable.

By order of the Board of
Fittec International Group Limited
Lo Ching
Chairlady

Hong Kong, 29 September 2016

As at the date of this announcement, the Board comprises Ms. Lo Ching and Ms. Liu Hui as the executive Directors and Mr. Lei Jun, Mr. Ross Yu Limjoco and Mr. Zheng Yilei as the independent non-executive Directors.