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## **MASTER GLORY GROUP LIMITED**

### **凱華集團有限公司**

(formerly known as Hanny Holdings Limited 錦興集團有限公司\*)

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 275)**

### **CHANGE OF COMPANY NAME CHANGE OF STOCK SHORT NAME AND CHANGE OF COMPANY WEBSITE**

Reference is made to the announcement of Master Glory Group Limited (formerly known as Hanny Holdings Limited) (the “**Company**”) dated 3 October 2016 (the “**Announcement**”).

#### **CHANGE OF COMPANY NAME**

The board of directors of the Company is pleased to announce that subsequent to the issuance of the Certificate of Incorporation on Change of Name from “Hanny Holdings Limited” to “Master Glory Group Limited” and the Certificate of Secondary Name “凱華集團有限公司” by the Registrar of Companies in Bermuda as mentioned in the Announcement, 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 12 October 2016, confirming the 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).

The change of Company name will not affect any of the rights of the holders of shares of the Company. Save for the change of the English stock short name and the Chinese stock short name mentioned below, the trading arrangements for the shares of the Company (the “**Shares**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will not be affected. All existing share certificates for the Shares in issue bearing the former name of the Company will continue to be valid for trading, settlement and registration purposes, and any new issue of share certificates will be issued in the new English name of the Company. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new name of the Company.

\* *For identification purpose only*

## **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “HANNY HOLDINGS” to “MASTER GLORY GP” in English and from “錦興集團” to “凱華集團” in Chinese with effect from 9:00 a.m. on 27 October 2016. The stock code of the Company remains as “275”.

## **CHANGE OF COMPANY WEBSITE**

Further announcement will be made by the Company in relation to the new website of the Company to reflect the change of the Company name.

By Order of the Board  
**MASTER GLORY GROUP LIMITED**  
**Dr. Yap Allan**  
*Chairman*

Hong Kong, 24 October 2016

As at the date of this announcement, the directors of the Company are as follows:

*Executive Directors:*

Dr. Yap Allan (*Chairman*)  
Mr. Heung Pik Lun, Edmond  
Mr. Wu Guangsheng

*Independent Non-executive Directors:*

Mr. Kwok Ka Lap, Alva  
Mr. Poon Kwok Hing, Albert  
Mr. Sin Chi Fai  
Dr. Wu Chun Wah