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UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED

紫光科技（控股）有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 365)

**CHANGE OF COMPANY NAME AND
PRINCIPLE PLACE OF BUSINESS OF SUBSIDIARY**

The board (the “Board”) of directors (the “Directors”) of Unisplendour Technology (Holdings) Limited (the “Company”) hereby announces that the name of Optime Financial Leasing (Shenzhen) Co., Ltd. (天時融資租賃(深圳)有限公司) (incorporated in Shenzhen, the PRC on 18 July 2014), a wholly-owned subsidiary of the Company, has been changed from “Optime Financial Leasing (Shenzhen) Co., Ltd.” (天時融資租賃(深圳)有限公司) to “Unisplendour Financial Leasing (Shenzhen) Co., Ltd.” (紫光融資租賃(深圳)有限公司). Its principal place of business will be changed from Room 24B, Maoye Times Square, Haideer Road, Nanshan District, Shenzhen to Room 406, Building B, Unis Information Harbor, 13 Langshan Road, High-tech Zone, Nanshan District, Shenzhen with effect from 31 October 2016.

Basic information of Unisplendour Financial Leasing (Shenzhen) Co., Ltd.

Registered capital: USD 30,000,000

Place of registration: Qianhai Shenzhen-Hongkong Modern Service Industry Cooperation Zone of Shenzhen, the PRC

Business scope: Financial leasing business, leasing business, purchases onshore and offshore leased asset, residual value disposal and maintenance of leased asset, leasing transaction advisory and guaranty

By Order of the Board
Unisplendour Technology (Holdings) Limited
Qi Lian
Chairman

Hong Kong, 25 October 2016

As at the date of this announcement, the Directors are Mr. Qi Lian, Mr. Xia Yuan and Mr. But Tin Fu as executive Directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive Directors.

** For identification purposes only*