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## **BEST FOOD HOLDING COMPANY LIMITED**

### **百福控股有限公司**

(Formerly known as Lee & Man Handbags Holding Limited  
理文手袋集團有限公司)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01488)**

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

Reference is made to the notice of extraordinary general meeting and the announcement of Best Food Holding Company Limited (formerly known as Lee & Man Handbags Holding Limited) (the “**Company**”) dated October 29, 2016 and November 21, 2016, respectively (collectively, the “**Announcements**”) relating to the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used herein shall have the meaning as defined in the Announcements.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands certifying that the change of the English name of the Company from “Lee & Man Handbags Holding Limited” to “Best Food Holding Company Limited” and the Chinese name of the Company from “理文手袋集團有限公司” to “百福控股有限公司” took effect on December 6, 2016 (the “**Change of Company Name**”).

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

The Change of Company Name does not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the name “Lee & Man Handbags Holding Limited 理文手袋集團有限公司” will continue to be evidence of title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates under the new name of the Company. Share certificates of the Company which are issued after December 6, 2016 will be in the new name of the Company.

## **GENERAL**

The Company will make further announcement on the consequential change in the stock short name of the Company and obtaining the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company issued by the Registrar of Companies in Hong Kong.

By Order of the Board

**Best Food Holding Company Limited**

(百福控股有限公司)

*(Formerly known as Lee & Man Handbags Holding Limited*

*理文手袋集團有限公司)*

**Zhao John Huan**

*Chairman*

Hong Kong, December 9, 2016

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhao John Huan, Mr. Wang Xiaolong and Mr. Wang Yuanzheng and three independent non-executive Directors, namely Mr. Heng Victor Ja Wei, Mr. Tsang Hin Man Terence and Mr. Xian Shunxiang.*