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GREATIME INTERNATIONAL HOLDINGS LIMITED

廣泰國際控股有限公司

(formerly known as Grand Concord International Holdings Limited)

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 844)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Grand Concord International Holdings Limited” to “Greatime International Holdings Limited” and the Chinese name of the Company has been changed from “廣豪國際控股有限公司” to “廣泰國際控股有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “GRAND CONCORD” to “GREATIME INTL” in English and from “廣豪國際” to “廣泰國際控股” in Chinese with effect from 9:00 a.m. on 29 June 2017. The stock code of the Company on the Stock Exchange will remain unchanged.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed to “www.greatimeintl.com” with effect from 30 June 2017.

References are made to the circular of Greatime International Holdings Limited (formerly known as Grand Concord International Holdings Limited) (the “**Company**”) dated 24 April 2017 (the “**Circular**”) in relation to, among other things, the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders by way of poll at the AGM held on 26 May 2017, the Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in the British Virgin Islands on 31 May 2017, certifying that the Company has changed its English name from “Grand Concord International Holdings Limited” to “Greatime International Holdings Limited” and has changed the Chinese name from “廣豪國際控股有限公司” to “廣泰國際控股有限公司”, both with effect from 31 May 2017.

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 22 June 2017, confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 22 June 2017.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders, the daily business operation of the Company and its financial position. All existing share certificates of the Company in issue bearing the Company’s former name will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company in any subsequent issue of Shares.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “GRAND CONCORD” to “GREATIME INTL” in English and from “廣豪國際” to “廣泰國際控股” in Chinese with effect from 9:00 a.m. on 29 2017. The stock code of the Company on the Stock Exchange will remain unchanged.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed to “www.greatimeintl.com” with effect from 30 June 2017.

By Order of the Board
Greatime International Holdings Limited
Wang Bin
Chairman

Hong Kong, 26 June 2017

As at the date of this announcement, the board of Directors comprises three executive Directors, namely, Mr. Wang Bin, Ms. Tian Ying and Mr. Lam Tet Foo, and one non-executive Director, namely Mr. Zhang Yanlin, and three independent non-executive Directors, namely Mr. Xu Dunkai, Ms. Feng Xin and Mr. Hu Quansen.