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Silk Road Logistics Holdings Limited

絲路物流控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 988)

- (1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAMES;
AND
(3) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Loudong General Nice Resources (China) Holdings Limited” to “Silk Road Logistics Holdings Limited” and “絲路物流控股有限公司” has been adopted as the Company’s secondary name in place of its existing Chinese secondary name “樓東俊安資源(中國)控股有限公司”.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “LOUDONG GN RES” to “SILKROAD LOG” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “樓東俊安資源” to “絲路物流控股”, with effect from 9:00 a.m. on 28 February 2018. The stock code of the Company on the Stock Exchange will remain unchanged as “988”.

CHANGE OF COMPANY WEBSITE

The official website of the Company will be changed from “<http://www.ldgnr.com>” to “www.silkroadlogistics.com.hk” with effect from 28 February 2018.

Reference are made to the announcement of Silk Road Logistics Holdings Limited (formerly known as Loudong General Nice Resources (China) Holdings Limited) (the “**Company**”) dated 27 November 2017, the circular of the Company dated 28 November 2017 (the “**Circular**”) and the announcement of the Company dated 22 December 2017 in relation to the poll results of the SGM of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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 SGM held on 22 December 2017, the Certificate of Incorporation on Change of Name and Certificate of Secondary Name were issued by the Registry of Companies in Bermuda on 25 January 2018 certifying that the change of name of the Company from “Loudong General Nice Resources (China) Holdings Limited” to “Silk Road Logistics Holdings Limited and the secondary name “絲路物流控股有限公司” in place of its existing Chinese secondary name “樓東俊安資源(中國)控股有限公司” were registered on 4 January 2018.

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 8 February 2018 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).

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of Company name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such securities and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. With effect from 28 February 2018, new share certificates will be issued under the new name of the Company.

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By order of the Board
Silk Road Logistics Holdings Limited
Ding Zhiyi
Chairman and Chief Executive Officer

Hong Kong, 23 February 2018

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Ding Zhiyi, Mr. Zhao Cheng Shu, Mr. Ng Tze For and Mr. He Fengnian; one non-executive Director, namely Mr. Cai Jianjun and five independent non-executive Directors, namely, Ms. Choy So Yuk, Mr. Leung Yuen Wing, Mr. Wu Zhao, Mr. Zhu Dengkai and Mr. Liu Wei.