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稀鎂科技
REMT

稀鎂科技集團控股有限公司

RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED

(Formerly known as Group Sense (International) Limited 權智(國際)有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 601)

**CHANGE OF COMPANY NAME,
STOCK SHORT NAME, COMPANY WEBSITE
AND
ADOPTION OF NEW COMPANY LOGO**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Group Sense (International) Limited” to “Rare Earth Magnesium Technology Group Holdings Limited” and the Chinese name “稀鎂科技集團控股有限公司” has been adopted as the secondary name of the Company in place of the Chinese name “權智(國際)有限公司” which was used by the Company for identification purposes only.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “GROUP SENSE” to “REMT” in English and from “權智(國際)” to “稀鎂科技” in Chinese, both with effect from 9:00 a.m. on 25 July 2018. The stock code of the Company on the Stock Exchange will remain unchanged as “601”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.gsl.com.hk>” to “<http://www.remt.com.hk>” with effect from 25 July 2018.

* For identification purpose only

ADOPTION OF NEW COMPANY LOGO

The Company has adopted new company logo  with effect from 20 July 2018.

Reference is made to the circular of Rare Earth Magnesium Technology Group Holdings Limited (formerly known as Group Sense (International) Limited) (the “**Company**”) 25 April 2018 (the “**Circular**”) in relation to, among other things, the proposed change of the name of the Company (the “**Change of Company Name**”). 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 approval of the Change of Company Name by the Shareholders by way of poll at the AGM held on 13 June 2018, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 25 June 2018, certifying the change of English name of the Company from “Group Sense (International) Limited” to “Rare Earth Magnesium Technology Group Holdings Limited” and the adoption of the Chinese name “**稀鎂科技集團控股有限公司**” as the secondary name of the Company in place of the Chinese name “**權智(國際)有限公司**” which was used by the Company for identification purposes only.

The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 18 July 2018 certifying the registration of the Company’s new English and Chinese names of “Rare Earth Magnesium Technology Group Holdings Limited” and “**稀鎂科技集團控股有限公司**” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).


CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 25 July 2018, the stock short name will be changed from “GROUP SENSE” to “REM-T” in English and from “**權智(國際)**” to “**稀鎂科技**” in Chinese for the purpose of trading in the Shares on the Stock Exchange. The stock code of the Company on the Stock Exchange will remain unchanged as “601”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.gsl.com.hk>” to “<http://www.remt.com.hk>” with effect from 25 July 2018.

ADOPTION OF NEW COMPANY LOGO

To reflect the Change of Company Name, the Company has adopted new company logo  with effect from 20 July 2018.

EFFECTS OF THE CHANGE OF COMPANY NAME AND COMPANY LOGO

The Change of Company Name and the change of company logo will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous company name and logo of the Company will, after the Change of Company Name and the change of company logo, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. With effect from 20 July 2018, new share certificates of the Company will be issued under the new name of the Company in any subsequent issue of Shares.

On behalf of the Board
Rare Earth Magnesium Technology Group Holdings Limited
Shum Sai Chit
Chairman

Hong Kong, 20 July 2018

As at the date of this announcement, the Board comprises the following members:

Executive Directors : *Mr. Shum Sai Chit and Ms. Chi Bi Fen*

Non-executive Directors : *Professor Meng Jian and Dr. Tam Wai Ho, Samson JP*

Independent Non-executive Directors : *Mr. Kwong Ping Man, Mr. Cheung Sound Poon and Mr. Kwan Ngai Kit*