

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Grandshores Technology Group Limited **雄岸科技集團有限公司**

(formally known as SHIS Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

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

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of name of the Company from “SHIS Limited” to “Grandshores Technology Group Limited 雄岸科技集團有限公司” have become effective on 15 August 2018.

(2) CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “SHIS LTD” to “GRANDSHORES” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange of “雄岸科技” will be adopted, with effect from 9:00 a.m. on 17 September 2018. The stock code of the Company on the Stock Exchange will remain unchanged as “1647”.

(3) CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.shilimited.com” to “www.grandshorestech.com” with effect from the date of this announcement.

References are made to (i) the announcement of Grandshores Technology Group Limited (formerly known as SHIS Limited) (the “**Company**”) dated 16 July 2018; (ii) the circular of the Company dated 17 July 2018 (the “**Circular**”); and (iii) the poll results announcement of the AGM of the Company dated 15 August 2018, in relation to, among other things, the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

(1) 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 AGM held on 15 August 2018, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 21 August 2018, certifying that the change of name of the Company from “SHIS Limited” to “Grandshores Technology Group Limited 雄岸科技集團有限公司” has been registered.

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 7 September 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 17 September 2018, new share certificates will be issued under the new name of the Company.

(2) CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “SHIS LTD” to “GRANDSHORES” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange of “雄岸科技” will be adopted, with effect from 9:00 a.m. on 17 September 2018. The stock code of the Company on the Stock Exchange will remain unchanged as “1647”.

(3) CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.shilimited.com” to “www.grandshorestech.com” with effect from the date of this announcement.

By order of the Board
Grandshores Technology Group Limited
Yao Yongjie
Chairman and Executive Director

Hong Kong, 12 September 2018

As at the date of this announcement, the Board comprises Mr. Yao Yongjie as executive Director; Mr. Teng Rongsong and Mr. Chua Seng Hai as non-executive Directors; and Mr. Chu Chung Yue, Howard, Dr. Zhang Weining and Mr. Yu Wenzhuo as independent non-executive Directors.