



## **DRAGON HILL HOLDINGS LIMITED**

**俊山集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock code: 305)**

### **CHANGE OF COMPANY NAME AND CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

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

The Board is pleased to announce that with effect from 15 January 2007, the name of the Company has been changed from “Magnum International Holdings Limited” to “Dragon Hill Holdings Limited”, and 俊山集團有限公司 has been adopted as the Company’s Chinese name for identification purpose only with effect from 15 January 2007.

Further announcement will be made for the new stock short name of the Company for trading of Shares on the Stock Exchange.

#### **CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The Board also announces that Mr. Leung Siu Kuen William has resigned as the Qualified Accountant and Company Secretary of the Company and that Mr. Lai Shi Hong Edward, the Company’s Chief Financial Officer, has been appointed as the Qualified Accountant and Company Secretary of the Company with effect from the close of business on 31 January 2007.

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

Reference is made to the announcements of Dragon Hill Holdings Limited (formerly known as Magnum International Holdings Limited) (the “Company”) dated 4 December 2006 and 27 December 2006 and the circular of the Company dated 6 December 2006 (the “Circular”) relating to, among others, 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 herein.

The Board is pleased to announce that the change of name of the Company has been approved by the Shareholders at the special general meeting held on 23 December 2006 and the Certificate of Incorporation on Change of Name approving the change of name of the Company to “Dragon Hill Holdings Limited” effective on 15 January 2007 was issued by the Registrar of Companies in Bermuda on 19 January 2007. The Form of Return of Change in the Corporate Name of an Oversea Company reporting the change of the Company’s name and the adoption of the Company’s Chinese name “俊山集團有限公司” for identification purpose only was filed with the Hong Kong Companies Registry on 25 January 2007. Accordingly, the name of the Company has been changed from “Magnum

International Holdings Limited” to “Dragon Hill Holdings Limited”, and 俊山集團有限公司 has been adopted as the Company’s Chinese name for identification purpose only with effect from 15 January 2007.

Further announcement will be made for the new stock short name of the Company for trading of Shares on the Stock Exchange.

The change of name of the Company will not affect the rights of the existing Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for an exchange of existing share certificates of the Company for new share certificates bearing the Company’s new name. With effect from 15 February 2007, any new share certificates will be in the Company’s new name.

## **CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The Board also announces that with effect from close of business on 31 January 2007, Mr. Leung Siu Kuen William (“Mr. Leung”) resigned as the Qualified Accountant and Company Secretary due to personal reasons. The Board confirms that Mr. Leung had no disagreement with the Board and there is no matter in relation to Mr. Leung’s resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its gratitude to Mr. Leung for his contributions as the Qualified Accountant and Company Secretary to the Company during his term of services.

The Board further announces that Mr. Lai Shi Hong Edward (“Mr. Lai”), the Company’s Chief Financial Officer, has been appointed the Qualified Accountant and Company Secretary of the Company with effect from close of business on 31 January 2007. Mr. Lai is an associate member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Chartered Association of Certified Accountants.

By order of the Board  
**Lee Shing**  
*Chairman*

Hong Kong, 1 February 2007

*As at the date of this announcement, the Board comprises Mr. Lee Shing, Ms. Liu Yaling, Mr. Pei Qingrong and Mr. Wang Shaohua as executive directors and Mr. Yu Xiumin, Mr. Zuo Duofu and Mr. Cheng Kin Wah, Thomas as independent non-executive directors.*

*\* For identification purpose only.*

*Please also refer to the published version of this announcement in **The Standard**.*