



泰興光學集團有限公司*
Moulin Global Eyecare Holdings Limited

(Incorporated in Bermuda with limited liability)
(formerly known as “Moulin International Holdings Limited”)
(Stock Code: 389)

CHANGE OF COMPANY NAME

At the SGM held on 17 February 2005, the Shareholders passed a special resolution to change the Company’s name from “Moulin International Holdings Limited” to “Moulin Global Eyecare Holdings Limited”. The Certificate of Incorporation on change of name was issued by the Registrar of Companies in Bermuda dated 17 February 2005 evidencing the change of name with effect from 17 February 2005.

Reference is made to the announcements of Moulin Global Eyecare Holdings Limited (formerly known as “Moulin International Holdings Limited”) (the “Company”) dated 24 January 2005 and 6 December 2004 and the circular of the Company dated 25 January 2005 (the “Circular”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

CHANGE OF COMPANY NAME

The Company is pleased to announce that subsequent to the passing of a special resolution to change the name of the Company at the SGM held on 17 February 2005 and the issuance of a Certificate of Incorporation on change of name by the Registrar of Companies in Bermuda dated 17 February 2005, the name of the Company has been changed from “Moulin International Holdings Limited” to “Moulin Global Eyecare Holdings Limited” (“New Name”) with effect from 17 February 2005 (“Effective Date”). The Chinese name of the Company, to be used for identification purposes only, remains unchanged. The Company will make the necessary filings at the Companies Registry in Hong Kong regarding the change of the Company’s name.

The Company will make further announcement on the arrangements relating to trading and dealings in the securities of the Company on The Stock Exchange of Hong Kong Limited under the New Name.

EFFECT OF CHANGE OF COMPANY NAME

The change of name of the Company will not affect any of 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 of the Company and will be valid for trading, settlement and registration purposes. From the Effective Date, any new share certificates of the Company will be issued in the New Name. There will be no special arrangement for exchange of the existing share certificates of the Company for new share certificates bearing the New Name.

By Order of the Board
Moulin Global Eyecare Holdings Limited
Ma Bo Kee
Chairman

Hong Kong, 17 February 2005

As at the date of this announcement, the executive directors of the Company are Mr. Ma Bo Kee, Mr. Ma Bo Fung, Mr. Ma Bo Lung, Mr. Ma Lit Kin, Cary, Mr. Ma Hon Kin, Dennis, Mr. Tong Ka Wai, Dicky and Mr. Joseph A. Barrett, and the independent non-executive directors of the Company are Mr. Ng Tai Chiu, David, Mr. Chan Wing Wah, Ivan and Mr. So Kwan Hon, Danny.

**For identification purposes only*

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