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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 STOCK SHORT NAME

The English stock short name for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be changed from “MOULIN INT’L” to “MOULIN” with effect from 9:30 a.m. on April 1, 2005. The Chinese stock short name will remain unchanged.

Reference is made to the announcement of Moulin Global Eyecare Holdings Limited (formerly known as “Moulin International Holdings Limited”) (the “Company”) dated February 17, 2005 in relation to the change of the Company’s name.

On February 17, 2005, the change of the English name of the Company from “Moulin International Holdings Limited” to “Moulin Global Eyecare Holdings Limited” became effective. The Chinese name of the Company, “泰興光學集團有限公司”, which is used for identification purposes only, remained unchanged.

CHANGE OF STOCK SHORT NAME

Consequential upon the change of company name taking effect and after the necessary filing procedures have been completed in Bermuda and Hong Kong, the English stock short name for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be changed from “MOULIN INT’L” to “MOULIN” with effect from 9:30 a.m. on April 1, 2005. The Chinese stock short name of the Company, “泰興光學集團”, will remain unchanged.

EFFECT OF CHANGE OF COMPANY NAME

The change of name of the Company will not affect any of the rights of the existing shareholders of the Company. 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 February 17, 2005, 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
Ma Bo Kee
Chairman

Hong Kong, March 30, 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.