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**Spread Prospects Holdings Limited**

**展鴻控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 572)

## **PROPOSED CHANGE OF THE NAME OF THE COMPANY**

The Board announces that a special resolution for changing the name of the Company will be proposed at the EGM of the Company.

A circular containing details of, among other matters, the proposed change of the name of the Company and the notice of the EGM will be despatched to the Shareholders as soon as practicable in accordance with the Listing Rules.

The Board proposes to change the name of the Company from “Spread Prospects Holdings Limited 展鴻控股有限公司” to “China Packaging Group Company Limited 中國包裝集團有限公司”.

### **Reasons and conditions for the change**

The Board is of the opinion that the proposed change of the name of the Company can better reflect the principal business and activities of the Group.

The proposed change of the name of the Company is conditional upon (i) the passing of a special resolution by the Shareholders at the EGM; and (ii) the approval by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary filing procedures with the Registrar of Companies in the Cayman Islands and also with the Companies Registry in Hong Kong.

## **Status of the existing certificates for securities of the Company**

The change of the Company's name will not affect any rights of the Shareholders. The existing certificates for securities of the Company bearing the present name of the Company shall, after the proposed change of the Company's name becoming effective, continue to be evidence of title to such securities and will be valid for trading, settlement, registration and delivery for the same number of securities in the new name of the Company. Once the change of company name has become effective and the registration of such change of name in Hong Kong has been effected, any new certificates for securities of the Company shall be issued in the new name of the Company.

Subject to the change of the Company's name becoming effective and the registration of such change of name in Hong Kong, the Shareholders may, during a specified period of not less than 30 days, submit their existing share certificates for the shares of the Company to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712—1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in exchange for new share certificates at the expense of the Company. Any submission after that period will only be accepted for the exchange at a fee of HK\$2.50 (or such higher amount as may from time to time be allowed by the Stock Exchange) per new share certificate.

Further announcement will be made about the exchange of the new share certificates after the proposed change of the name of the Company has been effective.

## **General**

A circular containing, among other matters, details of the proposed change of the name of the Company and the notice of the EGM will be despatched to the shareholders of the Company as soon as practicable in accordance with the Listing Rules.

## Definitions

In this announcement, the following expressions shall have the meaning set out below unless the context requires otherwise:

“Board”	the board of Directors
“Company”	Spread Prospects Holdings Limited 展鴻控股有限公司, a company incorporated in the Cayman Islands and the issued shares of which are listed on the Stock Exchange
“Directors”	the directors of the Company
“EGM”	the extraordinary general meeting of the Company proposed to be held to approve the change of name of the Company
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yang Zongwang, Mr. Xie Xi, Mr. Xue De Fa and Mr. Liu Zhi Qiang, and three independent non-executive directors, namely Mr. Chong Hoi Fung, Mr. Tong Hing Wah and Mr. Ng Wai Man.*

By order of the Board  
**Spread Prospects Holdings Limited**  
**Yang Zongwang**  
*Chairman*

Hong Kong, 15 November 2007