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CARRIANNA GROUP HOLDINGS COMPANY LIMITED
佳寧娜集團控股有限公司

(Formerly known as "Tak Sing Alliance Holdings Limited")

(Incorporated in Bermuda with limited liability)

(Stock Code: 00126)

CHANGES OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE

The Board is pleased to announce that following the issuance of the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name by the Registrar of Companies in Bermuda on 28 May 2013, certifying the change of the English name of the Company from "Tak Sing Alliance Holdings Limited" to "Carrianna Group Holdings Company Limited" and the adoption of the Chinese name "佳寧娜集團控股有限公司" as the Company's secondary name with effect from 20 May 2013 and the issuance of the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company by the Registrar of Companies in Hong Kong on 17 June 2013, the new Company name of "Carrianna Group Holdings Company Limited"（佳寧娜集團控股有限公司）has became effective.

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "TAK SING ALLI" to "CARRIANNA", and "佳寧娜" will be adopted as the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 2 July 2013. The stock code of the Company remains as "00126".

The website of the Company will be changed from www.taksing.com.hk to www.carrianna.com with effect from 5 July 2013.

Reference is made to the announcement of Carrianna Group Holdings Company Limited (formerly known as "Tak Sing Alliance Holdings Limited") (the "**Company**") dated 2 April 2013 and the circular of the Company dated 9 April 2013 (the "**Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME AND COMPANY LOGO

The Board is pleased to announce that subsequent to the approval of the special resolution in relation to the proposed Change of Company Name at the SGM held on 6 May 2013, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 28 May 2013, certifying the change of the English name of the Company from "Tak Sing Alliance Holdings Limited" to "Carrianna Group Holdings Company Limited" and the adoption of the Chinese name "佳寧娜集團控股有限公司" as the Company's secondary name with effect from 20 May 2013.

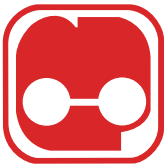
The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 17 June 2013 confirming the registration of the Company's new English and Chinese names of "Carrianna Group Holdings Company Limited" and "佳寧娜集團控股有限公司" respectively in Hong Kong under Part XI of the Companies Ordinance (Cap. 32 of the laws of Hong Kong). Hence, the new Company name of "Carrianna Group Holdings Company Limited"（佳寧娜集團控股有限公司）has became effective on 17 June 2013.

On the same day, the Company has adopted a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company's share certificates, interim and annual reports, announcements and circulars. The Company's previous logo and new logo are set out below:

Previous logo



New logo



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 "TAK SING ALLI" to "CARRIANNA", and "佳寧娜" will be adopted as the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 2 July 2013. The stock code of the Company remains as "00126".

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the existing Shareholders. All existing share certificates in issue bearing the previous name and logo of the Company shall, after the Change of Company Name becoming effective, continue to be evidence of title to such shares and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new names and logo of the Company. Share certificates to be issued after the Change of Company Name becoming effective will be in the new names and logo of the Company.

CHANGE OF COMPANY WEBSITE

The Board further announces that the website of the Company will be changed from www.taksing.com.hk to www.carrianna.com with effect from 5 July 2013. The existing website (www.taksing.com.hk) will also be deleted on the same day. Thereafter, the information released, if any, from the previous website www.taksing.com.hk will have no relationship with the Company and the Company will not be responsible for any information contained therein.

For and on behalf of the Board
Carrianna Group Holdings Company Limited
Dr. Ma Kai Cheung
Chairman

Hong Kong, 26 June 2013

As at the date of this announcement, Executive Directors of the Company are Messrs. Ma Kai Cheung, Ma Kai Yum, Chan Sheung Lai, Ng Yan Kwong and Ma Hung Ming, John; Independent Non-Executive directors are Messrs. Lo Ming Chi, Charles, Lo Man Kit, Sam and Wong See King.