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JOY CITY PROPERTY LIMITED

大悅城地產有限公司

(formerly known as COFCO Land Holdings Limited 中糧置地控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 207)

ANNOUNCEMENT

CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND COMPANY WEBSITE

Joy City Property Limited (formerly known as COFCO Land Holdings Limited) (the “**Company**”) refers to its circular dated 4 November 2014 (the “**Circular**”) in relation to the change of company name. Unless otherwise indicated, capitalised terms defined in the Circular and the circular of the Company dated 5 November 2014 in relation to the Acquisition shall have the same meanings when used herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of the special resolution in relation to the change of company name at the SGM held on 27 November 2014 and completion of the Acquisition on 4 December 2014, the Registrar of Companies in Bermuda approved the change of the Company’s English name from “COFCO Land Holdings Limited” to “Joy City Property Limited” and the secondary name of the Company from “中糧置地控股有限公司” to “大悅城地產有限公司” (collectively, the “**Change of Company Name**”). The Change of Company Name has become effective from 9 December 2014, which is the date of registration as set out in the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name issued by the Registrar of Companies in Bermuda.

The Company completed the necessary filing procedures with the Registrar of Companies in Hong Kong and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 2 January 2015.

CHANGE OF STOCK SHORT NAMES

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “COFCO LAND” to “JOY CITY PPT” in English and “中糧置地控股” to “大悅城地產” in Chinese, respectively, with effect from 9:00 a.m. on 19 January 2015. The stock code of the Company remains unchanged as “207”.

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 former name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such Shares and will remain 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 English and Chinese names of the Company. New share certificates will be issued in the new English and Chinese names of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company is changed from www.cofcolandholdings.com to www.joy-cityproperty.com to reflect the Change of Company Name with effect from the date of this announcement. The old website www.cofcolandholdings.com will still be valid for a reasonable transition period.

By Order of the Board
JOY CITY PROPERTY LIMITED
ZHOU Zheng
Chairman

PRC, 14 January 2015

As at the date of this announcement, the Board comprises Mr. ZHOU Zheng and Mr. HAN Shi as Executive Directors; Mr. SHI Zhuowei, Mr. MA Jianping, Mr. MA Wangjun and Ms. JIANG Hua as Non-executive Directors; and Mr. LAU Hon Chuen, Ambrose, GBS, JP, Mr. LAM Kin Ming, Lawrence and Mr. WU Kwok Cheung, MH as Independent Non-executive Directors.