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LEYOU TECHNOLOGIES HOLDINGS LIMITED

樂遊科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1089)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that with effect from 28 January 2015, the English name of the Company has been changed from “Sumpo Food Holdings Limited” to “Leyou Technologies Holdings Limited” and the Company has adopted the Chinese name “樂遊科技控股有限公司” as its dual foreign name. The Company has carried out the necessary filing procedures with the Companies Registry in Hong Kong and a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company has been issued on 10 February 2015.

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “SUMPO FOOD” to “LEYOU TECH H”, and the Company will adopt “樂遊科技控股” 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 27 February 2015. The stock code of the Company on the Stock Exchange remains as “1089”.

Reference is made to the circular of Leyou Technologies Holdings Limited (formerly known as Sumpo Food Holdings Limited) (the “**Company**”) dated 23 December 2014 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

As announced by the Company on 27 January 2015, the special resolution regarding the change of the English name of the Company to “Leyou Technologies Holdings Limited” and the adoption of the Chinese name “樂遊科技控股有限公司” as the dual foreign name of the Company was passed by the Shareholders at the EGM held on 27 January 2015. The change of the Company’s name took effect on 28 January 2015.

The Board is pleased to announce that subsequent to the special resolution in relation to the Proposed Change of Company Name passed at the EGM held on 27 January 2015, a Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in the Cayman Islands on 28 January 2015 certifying the change of the English name of the Company from “Sumpo Food Holdings Limited” to “Leyou Technologies Holdings Limited” and the adoption of the Chinese name “樂遊科技控股有限公司” as the dual foreign name of the Company.

The Companies Registry in Hong Kong has issued a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 10 February 2015 confirming the registration of the Company’s new English and Chinese names of “Leyou Technologies Holdings Limited” and “樂遊科技控股有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from “SUMPO FOOD” to “LEYOU TECH H” and the Chinese stock short name will be changed from “森寶食品” to “樂遊科技控股” for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 27 February 2015. The stock code of the Company on the Stock Exchange remains as “1089”.

On behalf of the Board
Leyou Technologies Holdings Limited
Yeung Chun Wai, Anthony
Vice Chairman

Hong Kong, 23 February 2015

As at the date of this announcement, the Board comprises Mr. Lin Qinglin, Mr. Yeung Chun Wai, Anthony, Ms. Wai Ching Sum, Mr. Wu Shiming and Mr. Yin Shouhong as executive Directors, and Mr. Hu Chung Ming, Mr. Chau On Ta Yuen and Mr. Chan Fong Kong, Francis as independent non-executive Directors.