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天順證券集團有限公司*

SKYWAY SECURITIES GROUP LIMITED

(formerly known as Mission Capital Holdings Limited

保興資本控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, WARRANT SHORT NAME, COMPANY WEBSITE AND COMPANY LOGO

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Mission Capital Holdings Limited” to “Skyway Securities Group Limited” and, for identification purpose only, to adopt “天順證券集團有限公司” as the Chinese name of the Company to replace “保興資本控股有限公司”.

CHANGE OF STOCK SHORT NAME AND WARRANT SHORT NAME

The stock short name of shares of the Company for trading on the Stock Exchange will be changed from “MISSION CAP” to “SKYWAY SEC” in English and, for identification purpose only, the stock short name of shares of the Company for trading on the Stock Exchange will be changed from “保興資本” to “天順證券” in Chinese with effect from 9:00 a.m. on 17 September 2015. The stock code of the Company on the Stock Exchange remains as “1141”.


The warrant short name of the Company for trading on the Stock Exchange will be changed from “MISSIONCAPW1601” to “SKYWAYSEC W1601” in English and, for identification purpose only, the warrant short name of the Company for trading on the Stock Exchange will be changed from “保興資本一六零一” to “天順證券一六零一” in Chinese with effect from 9:00 a.m. on 17 September 2015. The warrant code of the Company on the Stock Exchange remains as “1392”.

* For identification purpose only

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.missioncapital.com.hk” to “www.ssgroup.hk” to reflect the change of the Company’s name with effect from 9:00 a.m. on 17 September 2015.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  to reflect the change of the Company’s name with effect from the date of this announcement.

References are made to the announcement of Mission Capital Holdings Limited (now known as Skyway Securities Group Limited) (the “Company”) dated 2 June 2015, the circular of the Company dated 16 July 2015 (the “Circular”) and the announcement of the Company dated 10 August 2015 in relation to the poll result of the special general meeting (the “SGM”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders at the SGM, the certificate of incorporation on change of name was issued by the Registrar of Companies in Bermuda on 21 August 2015, certifying the change of the English name of the Company from “Mission Capital Holdings Limited” to “Skyway Securities Group Limited” and, for identification purpose only, to adopt “天順證券集團有限公司” as the Chinese name of the Company to replace “保興資本控股有限公司”, with effect from 13 August 2015. 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 9 September 2015.

CHANGE OF STOCK SHORT NAME AND WARRANT SHORT NAME

The stock short name of shares of the Company for trading on the Stock Exchange will be changed from “MISSION CAP” to “SKYWAY SEC” in English and, for identification purpose only, the stock short name of shares of the Company for trading on the Stock Exchange will be changed “保興資本” to “天順證券” in Chinese with effect from 9:00 a.m. on 17 September 2015. The stock code of the Company on the Stock Exchange remains as “1141”.

The warrant short name of the Company for trading on the Stock Exchange will be changed from “MISSIONCAPW1601” to “SKYWAYSEC W1601” in English and, for identification purpose only, the warrant short name of the Company for trading on the Stock Exchange will be changed from “保興資本一六零一” to “天順證券一六零一” in Chinese with effect from 9:00 a.m. on 17 September 2015. The warrant code of the Company on the Stock Exchange remains as “1392”.


EFFECT OF CHANGE OF COMPANY NAME

The change of the Company’s name does not affect any of the rights of the Shareholders and the holders of warrants of the Company. All the existing share certificates and warrant certificates of the Company in issue bearing the former name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of legal title to the Shares and warrants of the Company and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates and warrant certificates for new share certificates and warrant certificates under the new name of the Company. New share certificates and warrant certificates of the Company will be issued under the new name of the Company in any subsequent issue of shares of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.missioncapital.com.hk” to “www.ssgroup.hk” to reflect the change of the Company’s name with effect from 9:00 a.m. on 17 September 2015.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  to reflect the change of the Company’s name with effect from the date of this announcement.

By Order of the Board
Skyway Securities Group Limited
Suen Yick Lun Philip
Acting Chairman and Managing Director

Hong Kong, 14 September 2015

As at the date of this announcement, the Directors are as follows:

Executive Directors

Mr. Suen Yick Lun Philip
(*Acting Chairman and Managing Director*)
Mr. Tam Tak Wah
Mr. Ng Kwok Leung

Independent Non-executive Directors

Dr. Leung Shiu Ki Albert
Mr. Man Wai Chuen
Mr. Siu Siu Ling Robert
Mr. Chan Kwan Pak
Mr. Siu Gee Tai