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## **FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD**

### **鮮馳達控股集團有限公司**

*(formerly known as FU JI Food and Catering Services Holdings Limited*

*福記食品服務控股有限公司)*

*(前稱FU JI Food and Catering Services Holdings Limited*

*福記食品服務控股有限公司)*

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

**(Stock Code : 1175)**

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME; AND**
- (3) CHANGE OF COMPANY LOGO**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 31 May 2016 certifying that the change of the English name of the Company from “FU JI Food and Catering Services Holdings Limited” to “Fresh Express Delivery Holdings Group Co., Limited” and the Chinese name of the Company from “福記食品服務控股有限公司” to “鮮馳達控股集團有限公司”. The new company name Fresh Express Delivery Holdings Group Co., Limited 鮮馳達控股集團有限公司 was registered on 31 May 2016 and the Change of Company Name took effect on 31 May 2016.

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 27 June 2016.

#### **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “FRESH EXP” in English and “鮮馳達控股” in Chinese, in place of “FU JI CATERING” in English and “福記食品服務” in Chinese respectively, with effect from 9:00 a.m. on 20 July 2016. The stock code of the Company remains as 1175.

## **NO EXCHANGE OF SHARE CERTIFICATES**

All existing certificates of securities in issue bearing the former name of the Company of “FU JI Food and Catering Services Holdings Limited 福記食品服務控股有限公司” will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for free exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New share certificates of securities will be issued under the new name of the Company with effect from 15 July 2016.

## **ADOPTION OF NEW COMPANY LOGO**

With effect from 14 July 2016, the Company has adopted a new logo.

## **CHANGE OF COMPANY NAME**

Reference is made to the announcement of Fresh Express Delivery Holdings Group Co., Limited (formerly known as FU JI Food and Catering Services Holdings Limited) (the “**Company**”) dated 9 March 2015, the circular of the Company dated 6 May 2016 (the “**Circular**”) and the announcement of the Company dated 30 May 2016. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 31 May 2016 certifying that the change of the English name of the Company from “FU JI Food and Catering Services Holdings Limited” to “Fresh Express Delivery Holdings Group Co., Limited” and the Chinese name of the Company from “福記食品服務控股有限公司” to “鮮馳達控股集團有限公司”. The new company name Fresh Express Delivery Holdings Group Co., Limited 鮮馳達控股集團有限公司 was registered on 31 May 2016 and the Change of Company Name took effect on 31 May 2016.

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 27 June 2016.

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “FRESH EXP” in English and “鮮馳達控股” in Chinese, in place of “FU JI CATERING” in English and “福記食品服務” in Chinese respectively, with effect from 9:00 a.m. on 20 July 2016. The stock code of the Company remains as 1175.

## **NO EXCHANGE OF SHARE CERTIFICATES**

The Change of Company Name will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the former name of the Company of “FU JI Food and Catering Services Holdings Limited 福記食品服務控股有限公司” will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for free exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New share certificates of securities will be issued under the new name of the Company with effect from 15 July 2016.

## **ADOPTION OF NEW COMPANY LOGO**

With effect from 14 July 2016, 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 promotional materials, interim and annual reports, announcements, circulars and corporate stationary. The Company’s new logo is set out below:



By Order of the Board  
**Fresh Express Delivery Holdings Group Co., Limited**  
**Wan Oi Ming Kevin**  
*Company Secretary*

Hong Kong, 14 July 2016

*As at the date of this announcement, the Board comprises Mr. Huang Shourong, Mr. Pan Junfeng and Mr. Tang Dacong as executive directors and Dr. Leung Hoi Ming, Mr. Mak Ka Wing, Patrick and Mr. Sung Wing Sum as independent non-executive directors.*