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## 承兴国际控股有限公司

Camsing International Holding Limited

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

**(Stock Code: 2662)**

### PROPOSED CHANGE OF COMPANY NAME

The Board announces that a special resolution will be proposed at the EGM to approve the proposed change of the English name of the Company from “Camsing International Holding Limited” to “MH Development Limited” and the dual foreign name in Chinese of the Company from “承興國際控股有限公司” to “美好發展集團有限公司”, subject to the conditions as set out in paragraph headed “Conditions” below.

### PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of Camsing International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Camsing International Holding Limited” to “MH Development Limited” and the dual foreign name in Chinese of the Company from “承興國際控股有限公司” to “美好發展集團有限公司” (the “**Proposed Change of Company Name**”), subject to the conditions as set out below.

#### Conditions

The Proposed Change of Company Name will be subject to the following:

1. the passing of a special resolution by the shareholders (the “**Shareholders**”) of the Company at the extraordinary general meeting (the “**EGM**”) of the Company to approve the Proposed Change of Company Name; and
2. the approval from the Registrar of Companies in the Cayman Islands in relation to the Proposed Change of Company Name being obtained.

The relevant filing with the Registrar of Companies in the Cayman Islands will be made after the passing of the relevant special resolution at the EGM. Subject to satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of entry of the new name on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

### **Reasons for the Proposed Change of Company Name**

The Board considers that the Proposed Change of Company Name will provide the Company with a new corporate image and to reflect the Company's strategy to further develop and expand the businesses of the Company and its subsidiaries in the People's Republic of China. The Board believes that the new company name can provide the Company with a fresh identity and image which will benefit the Company's future business development and is in the interest of the Company and its shareholders as a whole.

### **Effect of change of Company name**

The Proposed Change of Company Name will not affect any rights of the holders of securities of the Company or the Company's daily business operations and/or financial position.

All existing certificates of securities in issue bearing the present name of the Company shall, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new share certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, new share certificates will be issued only in the new name of the Company.

### **General**

An EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other matters, details of the Proposed Change of Company Name, together with a notice of the EGM and the related proxy form, will be despatched to the Shareholders in due course.

The Company will make further announcement(s) as and when appropriate on the results of the EGM, the Proposed Change of Company Name and the new stock short name of the Company.

As no Shareholders have a material interest in the Proposed Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Proposed Change of Company Name.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in share on the Stock Exchange was halted with effect from 9:00 a.m. on 19 July 2019 and will remain suspended until further notice.

**Shareholders and prospective investors of the Company are advised to exercise caution when dealing in the Shares.**

By Order of the Board  
**Camsing International Holding Limited**  
**Liu Hui**  
*Executive Director*

Hong Kong, 2 November 2020

*As at the date of this announcement, the Board comprises Ms. Liu Hui, Mr. Guo Ben and Mr. Shen Yang as the executive Directors and Mr. Ross Yu Limjoco and Mr. Zheng Yilei as the independent non-executive Directors.*