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美好發展集團

MH DEVELOPMENT

**MH Development Limited**

**美好發展集團有限公司**

*(formerly known as “Camsing International Holding Limited 承興國際控股有限公司”)*

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

**(Stock Code: 2662)**

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

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

The Board is pleased to announce that the change of English name of the Company from “Camsing International Holding Limited” to “MH Development Limited” and the adoption of the Chinese name “美好發展集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name “承興國際控股有限公司” has become effective.

Following the passing of the special resolution for the Change of Company Name at the EGM held on 1 December 2020, a Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Cayman Islands on 7 December 2020 and a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 January 2021.

#### **CHANGE OF COMPANY LOGO**

The logo of the Company has been changed to  with immediate effect.

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

The stock short name of Shares for trading on the Stock Exchange will be changed from “CAMSING INTL” to “MH DEVELOPMENT” in English and from “承興國際控股” to “美好發展” in Chinese with effect from 9:00 a.m. on 19 January 2021.

### **CHANGE OF COMPANY WEBSITE**

The corporate website address of the Company has been changed from “www.camsingintl.com” to “www.mhdlhk.com” with immediate effect.

The stock code of the Company on the Stock Exchange remains unchanged as “2662”.

References are made to (i) the announcement of MH Development Limited (formerly known as “Camsing International Holding Limited”) (the “**Company**”) dated 2 November 2020; (ii) the circular of the Company dated 9 November 2020 (the “**Circular**”); and (iii) the poll results of the EGM held on 1 December 2020, in relation to, among others, the change of the name of the Company from “Camsing International Holding Limited” to “MH Development Limited” and to change the dual foreign name in Chinese from “承興國際控股有限公司” to “美好發展集團有限公司” (the “**Change of Company Name**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of English name of the Company from “Camsing International Holding Limited” to “MH Development Limited” and the adoption of the Chinese name “美好發展集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name “承興國際控股有限公司” has become effective.

Following the passing of the special resolution for the Change of Company Name at the EGM held on 1 December 2020, a Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Cayman Islands on 7 December 2020 and a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 January 2021.

## CHANGE OF COMPANY LOGO

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 share certificates, promotional materials, interim and annual reports, announcements, circulars and corporate stationeries with immediate effect. The Company’s existing logo and new logo are set out below:

### Existing logo



### New logo



## CHANGE OF STOCK SHORT NAME

The stock short name of Shares for trading on the Stock Exchange will be changed from “CAMRING INTL” to “MH DEVELOPMENT” in English and from “承興國際控股” to “美好發展” in Chinese with effect from 9:00 a.m. on 19 January 2021.

## EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share 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 good evidence of legal title to such securities and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company in any subsequent issue of Shares.

## CHANGE OF COMPANY WEBSITE

The corporate website address of the Company has been changed from “www.camsingintl.com” to “www.mhdlhk.com” with immediate effect to reflect the Change of Company Name.

The stock code of the Company on the Stock Exchange remains unchanged as “2662”.

## **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 of Directors  
**Camsing International Holding Limited**  
**Liu Hui**  
*Executive Director*

Hong Kong, 13 January 2021

*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.*