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## **SUNCITY GROUP HOLDINGS LIMITED**

### **太陽城集團控股有限公司**

(formerly known as “Sun Century Group Limited” “太陽世紀集團有限公司”)

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

**(Stock Code: 1383)**

## **CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAMES**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Sun Century Group Limited” to “Suncity Group Holdings Limited” and the Chinese name “太陽城集團控股有限公司” has been adopted as the dual foreign name of the Company to replace its existing Chinese name “太陽世紀集團有限公司”. The Certificate of Incorporation on Change of Name was issued by the Registrar of the Cayman Islands on 11 April 2017. The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 May 2017 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “SUNCENTURY GP” to “SUNCITY GROUP” in English and from “太陽世紀集團” to “太陽城集團” in Chinese with effect from 23 May 2017.

Reference is made to the announcement of the Company dated 6 February 2017 and the circular of the Company dated 8 March 2017 (the “**Circular**”) and the announcement of the Company dated 31 March 2017 in relation to the poll result of the EGM. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Sun Century Group Limited” to “Suncity Group Holdings Limited” and the Chinese name “太陽城集團控股有限公司” has been adopted as the dual foreign name of the Company to replace its existing Chinese name “太陽世紀集團有限公司”. The Certificate of Incorporation on Change of Name was issued by the Registrar of the Cayman Islands on 11 April 2017. The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 May 2017 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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## **EFFECTS ON THE CHANGE OF COMPANY NAME**

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company 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.

The stock code of the Company will remain unchanged and the corporate website of the Company will continue to be <http://www.sun1383.com>.

By order of the Board  
**Suncity Group Holdings Limited**  
**Chau Cheok Wa**  
*Chairman*

Hong Kong, 18 May 2017

*As at the date of this announcement, the executive Directors are Mr. Chau Cheok Wa, Ms. Yeung So Mui, Mr. Lo Kai Bong, Mr. Au Chung On John and Mr. Manuel Assis Da Silva; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.*