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## SMART UNION GROUP (HOLDINGS) LIMITED

合俊集團（控股）有限公司

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

**(Stock Code: 2700)**

### PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Smart Union Group (Holdings) Limited” to “Green International Holdings Limited” and adopt the Chinese name “格林國際控股有限公司” as its official Chinese name to replace “合俊集團(控股)有限公司”.

A circular containing, amongst other things, further information regarding the proposed Change of Company Name together with a notice of EGM will be despatched to the shareholders of the Company as soon as practicable.

### PROPOSED CHANGE OF COMPANY NAME

The Board (the “**Board**”) of directors (the “**Directors**”) of Smart Union Group (Holdings) Limited (the “**Company**”) proposes to change the English name of the Company from “Smart Union Group (Holdings) Limited” to “Green International Holdings Limited” and adopt the Chinese name “格林國際控股有限公司” as its official Chinese name to replace “合俊集團(控股)有限公司” (the “**Change of Company Name**”). A special resolution will be proposed at forthcoming extraordinary general meeting of the Company (the “**EGM**”) for its shareholders to consider and, if thought fit, to pass a special resolution to approve the proposed Change of Company Name.

### CONDITIONS FOR CHANGE OF COMPANY NAME

The proposed Change of Company Name will be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the EGM.

Subject to the satisfaction of the above condition, the new name of the Company will take effect on the date of the issuance of the certificate of incorporation on the change of name by the Cayman Islands Registrar of Companies. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

## **REASONS FOR THE CHANGE OF COMPANY NAME**

Upon successful restructuring of the Company, trading in the shares of the Company had been resumed on 11 November 2011. The Board considers that the Change of Company Name, Green International Holdings Limited 格林國際控股有限公司, can refresh the Company's corporate image and identity, which will enhance the Company's future business development and is in the best interests of the Company and Shareholders as a whole.

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

The Change of Company Name will not affect any of the rights of the Shareholders or the Company's daily business operation and its financial position.

The Change of Company Name will be effective on the date of the issuance of the certificate of incorporation on the change of name by the Cayman Islands Registrar of Companies. Thereafter, share certificates of the Company will be issued in the new name of the Company. However, all existing share certificates in issue bearing the existing name of the Company will, after the Change of Company Name has become effective, continue to be effective as documents of title to and be valid for trading, settlement, and registration and delivery purposes.

There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

Further announcement will be made by the Company to inform the Shareholders of results of the EGM, the effective dates of the Change of Company Name and the new stock short name of the Company under which Shares will be traded on The Stock Exchange of Hong Kong Limited in due course.

## **GENERAL**

A circular containing, amongst other things, further information regarding the proposed Change of Company Name together with a notice of EGM, will be despatched to the Shareholders as soon as practicable.

For and on behalf of  
**Smart Union Group (Holdings) Limited**  
**Yang Wang Jian**  
*Chairman*

Hong Kong, 13 March 2012

*As at the date of this announcement, the Board comprises (i) four executive Directors: Mr. Yang Wang Jian, Mr. Wong Man Keung, Mr. Zhu Pei Heng and Ms. Yang Jun; and (ii) three independent non-executive Directors: Mr. Yeung King Wah, Kenneth, Mr. Wu Hong and Mr. Wong Kwong Chung, James.*