

*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CHINA INTERNET INVESTMENT FINANCE HOLDINGS LIMITED**

**中國互聯網投資金融集團有限公司**

*(formerly known as Opes Asia Development Limited 華保亞洲發展有限公司\*)*

*(Continued into Bermuda with limited liability)*

*(Stock Code: 810)*

**(1) CHANGE OF COMPANY NAME**

**(2) CHANGE OF STOCK SHORT NAME**

**(3) CHANGE OF COMPANY WEBSITE AND**

**(4) CHANGE OF COMPANY LOGO**

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that, following the passing of the special resolution at the SGM held on 23 October 2015, the English name of the Company has been changed from “Opes Asia Development Limited” to “China Internet Investment Finance Holdings Limited” and the Chinese name of “中國互聯網投資金融集團有限公司” as the Company’s new secondary name in place of “華保亞洲發展有限公司” has been adopted.

**CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “OPES ASIA” to “CH INTERNET INV” in English and from “華保亞洲” to “中國互聯網投資” in Chinese with effect from 9:00 a.m. on 11 December 2015. The stock code of the Company remains unchanged as “810”.

**CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed from “<http://www.irasia.com/listco/hk/opesasia>” to “<http://www.irasia.com/listco/hk/cii810>” with effect from the date of this announcement.

**ADOPTION OF NEW COMPANY LOGO**

With effect from the date of this announcement, 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 as shown on the top of this announcement.

References are made to the circular (the “**Circular**”) of China Internet Investment Finance Holdings Limited (formerly known as Opes Asia Development Limited) (the “**Company**”) and the notice of the special general meeting (the “**SGM**”) dated 30 September 2015 and the announcement of the Company dated 23 October 2015 in relation to the poll results of the SGM. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that, following the passing of the special resolution at the SGM held on 23 October 2015, the English name of the Company has been changed from “Opes Asia Development Limited” to “China Internet Investment Finance Holdings Limited” and the Chinese name of “中國互聯網投資金融集團有限公司” as the Company’s new secondary name in place of “華保亞洲發展有限公司” has been adopted.

The Certificate of Incorporation on Change of Name of the Company and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 16 November 2015 certifying the change of the English name of the Company from “Opes Asia Development Limited” to “China Internet Investment Finance Holdings Limited” and the adoption of the Chinese name “中國互聯網投資金融集團有限公司” as the new secondary name of the Company, and the Certificate of Registration of Alteration of Company Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 1 December 2015 confirming the registration of the Company’s new English and Chinese names of “China Internet Investment Finance Holdings Limited” and “中國互聯網投資金融集團有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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

The change of company name will not affect any rights of the Shareholders.

All existing share certificates of the Company in issue bearing the names “Opes Asia Development Limited” and “華保亞洲發展有限公司” will continue to be effective and as documents of title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of existing share certificates of the Company for new share certificates bearing the Company’s new name. New share certificates will bear the Company’s new English and Chinese names with effect from 8 December 2015.

## **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “OPES ASIA” to “CH INTERNET INV” in English and from “華保亞洲” to “中國互聯網投資” in Chinese with effect from 9:00 a.m. on 11 December 2015. The stock code of the Company remains unchanged as “810”.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed from “<http://www.irasia.com/listco/hk/opesasia>” to “<http://www.irasia.com/listco/hk/cii810>” with effect from the date of this announcement.

## **ADOPTION OF NEW COMPANY LOGO**

With effect from the date of this announcement, 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 as shown on the top of this announcement.

By order of the Board  
**China Internet Investment Finance Holdings Limited**  
**Lam Man Chan**  
*Chairman*

Hong Kong, 8 December 2015

*As at the date of this announcement, the executive director of the Company is Mr. Lee Kwok Leung; the non-executive director of the Company is Dr. Lam Man Chan and the independent non-executive directors of the Company are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Ms. Florence Ng.*

*\* For identification purpose only*