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China Apex Group Limited

中國恒泰集團有限公司

(formerly known as KEE Holdings Company Limited 開易控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

- (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 the English name of the Company has been changed from “KEE Holdings Company Limited” to “China Apex Group Limited” and its dual foreign name in Chinese has been changed from “開易控股有限公司” to “中國恒泰集團有限公司”, both with effect from 22 November 2019.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Main Board of the Stock Exchange will be changed from “KEE” to “CHINA APEX GP” in English and the Company will adopt a new stock short name in Chinese as “中國恒泰集團”, with effect from 9:00 a.m. on 9 January 2020. The stock code of the Company on the Main Board of the Stock Exchange will remain unchanged as “2011”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.kee.com.cn” to “https://www.irasia.com/listco/hk/chinaapex/index.htm” with effect from 2 January 2020.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  with effect from 2 January 2020.

Reference is made to the announcement of China Apex Group Limited (formerly known as KEE Holdings Company Limited) (the “**Company**”) dated 16 October 2019 and the circular of the Company dated 24 October 2019 (the “**Circular**”) and the announcement of the Company dated 18 November 2019 relating to the poll results of the EGM held on 18 November 2019, in relation to the Change of Company Name. 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 “KEE Holdings Company Limited” to “China Apex Group Limited” and its dual foreign name in Chinese has been changed from “開易控股有限公司” to “中國恒泰集團有限公司”, both with effect from 22 November 2019.

Subsequent to the passing of a special resolution to approve the Change of Company Name at the EGM held on 18 November 2019, the Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in the Cayman Islands, certifying the change of the English name of the Company and the dual foreign name in Chinese of the Company to “China Apex Group Limited” and “中國恒泰集團有限公司” respectively with effect from 22 November 2019. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 23 December 2019 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders or daily business operation of the Company and its financial position. All Share certificates of the Company in issue bearing former name of the Company will continue to be evidence of legal title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). Accordingly, there will not be any arrangement for the exchange of the Share certificates of the Company under its former name for new Share certificates under the new name of the Company. New Share certificates of the Company will be issued under the new name of the Company with effect from 9 January 2020.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Main Board of the Stock Exchange will be changed from “KEE” to “CHINA APEX GP” in English and the Company will adopt a new stock short name in Chinese as “中國恒泰集團”, with effect from 9:00 a.m. on 9 January 2020. The stock code of the Company on the Main Board of the Stock Exchange will remain unchanged as “2011”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.kee.com.cn” to “https://www.irasia.com/listco/hk/chinaapex/index.htm” with effect from 2 January 2020.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  中國恒泰 CHINA APEX with effect from 2 January 2020.

By Order of the Board
China Apex Group Limited
Zhuang Weidong
Chairman

Hong Kong, 2 January 2020

As at the date of this copy from the latest announcement, the executive Directors are Mr. Zhuang Weidong, Mr. Qiu Chuanzhi, Mr. Wu David Hang and Mr. Mak Yung Pan Andrew; the non-executive Director is Ms. Lin Ping; and the independent non-executive Directors are Mr. Leung Ka Tin, Mr. Cheng Hong Kei and Mr. Liew Fui Kiang.