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## **XINYANG MAOJIAN GROUP LIMITED**

### **信陽毛尖集團有限公司**

*(formerly known as China Zenith Chemical Group Limited 中國天化工集團有限公司)*

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 362)**

## **CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the primary name of the Company has been changed from “China Zenith Chemical Group Limited” to “Xinyang Maojian Group Limited” and the secondary name of the Company has been changed from “中國天化工集團有限公司” to “信陽毛尖集團有限公司”.

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

The stock short name for trading in the Shares on the Stock Exchange will be changed from “C ZENITH CHEM” to “XINYANG MAOJIAN” in English and from “中國天化工” to “信陽毛尖” in Chinese, both with effect from 9:00 a.m. on 8 November 2018. The stock code of the Company on the Stock Exchange will remain unchanged as “362”.

### **CHANGE OF COMPANY LOGO**

The logo of the Company will be changed to  to reflect the change of the name of the Company with effect from 8 November 2018.

### **CHANGE OF COMPANY WEBSITE**

The corporate website address of the Company will be changed from chinazenith.com.hk to xinyangmaojian.com.hk with effect from 8 November 2018.

Reference is made to the announcements of Xinyang Maojian Group Limited (formerly known as China Zenith Chemical Group Limited) (the “**Company**”) dated 5 January 2018, 11 June 2018 and the circular of the Company dated 23 July 2018 (the “**Circular**”) in relation to, among other things, the proposed change of the name of the Company (the “**Change of Company Name**”), and the announcement of the Company dated 15 August 2018 in relation to SGM poll results. 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 subsequent to the approval of the Change of Company Name by the Shareholders by way of poll at the SGM held on 15 August 2018, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 6 September 2018, certifying the change of primary name of the Company from “China Zenith Chemical Group Limited” to “Xinyang Maojian Group Limited” and the change of secondary name of the Company from “中國天化工集團有限公司” to “信陽毛尖集團有限公司”.

The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 31 October 2018, confirming the registration of the Company’s new English and Chinese names of “Xinyang Maojian Group Limited” and “信陽毛尖集團有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

With effect from 9:00 a.m. on 8 November 2018, the stock short name will be changed from “C ZENITH CHEM” to “XINYANG MAOJIAN” in English and from “中國天化工” to “信陽毛尖” in Chinese for the purpose of trading in the Shares on the Stock Exchange. The stock code of the Company on the Stock Exchange will remain unchanged as “362”.

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

The Change of Company Name will not in any way affect any of the rights of any Shareholders. All existing share certificates of the Company in issue bearing the previous company name will, after the Change of Company Name, continue to be effective as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company. All 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 LOGO**

The logo of the Company will be changed to  to reflect the change of the name of the Company with effect from 8 November 2018.

## **CHANGE OF COMPANY WEBSITE**

The corporate website address of the Company will be changed from chinazenith.com.hk to xinyangmaojian.com.hk with effect from 8 November 2018.

By order of the Board of  
**Xinyang Maojian Group Limited**  
**Chan Yuk Foebe**  
*Chairman and Chief Executive Officer*

Hong Kong, 2 November 2018

*As at the date hereof, Ms. Chan Yuk Foebe, Mr. Law Tze Ping Eric and Mr. Yu Defa are the executive Directors and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho, and Mr. Hau Chi Kit are the independent non-executive Directors.*