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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份號代1041

(Formerly known as China New Energy Power Group Limited 中國新能源動力集團有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 1041)

(I) CHANGE OF COMPANY NAME;
(II) CHANGE OF STOCK SHORT NAMES;
AND
(III) CHANGE OF COMPANY LOGO

Financial adviser to the Company



Gram Capital Limited
嘉林資本有限公司

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “China New Energy Power Group Limited” to “Lamtex Holdings Limited” and “林達控股有限公司” has been adopted as the new secondary name of the Company to replace “中國新能源動力集團有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the Shares on the Stock Exchange will be changed from “CH NEW ENGY PWR” to “LAMTEX HLDGS” in English and from “中國新能源動力” to “林達控股” in Chinese, both with effect from 9:00 a.m. on 7 September 2016. The stock code of the Company on the Stock Exchange will remain unchanged as “1041”.

CHANGE OF COMPANY LOGO

With effect from the date of this announcement, the Company has adopted a new logo which will be printed on all corporate documents of the Company. The Company’s new logo has been shown on the top of this announcement.

Reference is made to the announcement of China New Energy Power Group Limited (now known as Lamtex Holdings Limited) dated 24 June 2016 and the circular of the Company dated 6 July 2016 (the “**Circular**”) in relation to, among other things, the Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

CHANGE OF COMPANY NAME

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Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the SGM held on 29 July 2016, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name have been issued by the Registrar of Companies in Bermuda certifying the change of the English and Chinese names of the Company to “Lamtex Holdings Limited” and “林達控股有限公司” respectively, both with effect from 1 August 2016.

The Registrar of Companies in Hong Kong have also issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 24 August 2016 certifying the new names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

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EFFECT OF THE CHANGE OF COMPANY NAME

The Change of the Company Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position. All Existing Share Certificates and the New Share Certificates of the Company in issue bearing the present name of the Company will continue to be effective as documents of title to the Shares. The New Share Certificates (i.e. new share certificates issued for the Consolidated Shares) will be valid for trading, settlement and registration purposes. The Existing Share Certificate (i.e. share certificate issued for the existing shares) will continue to be good evidence of legal title and may be exchanged for the New Share Certificate at any time but are not accepted for trading, settlement and registration upon completion of the Share Consolidation. The Company will not make any arrangement for free exchange of the Existing Share Certificates and the New Share Certificates of the Company for new share certificates printed in the new names of the Company. Going forward, new share certificates of the Company will be issued in the new names of the Company.

CHANGE OF COMPANY LOGO

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By order of the Board
Lamtex Holdings Limited
Wu Xiaolin
Chief Executive Officer

Hong Kong, 31 August 2016

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Wu Xiaolin (Chief Executive Officer), Mr. Wen Wenfeng and Ms. Shen Jing; two Non-Executive Directors, namely Mr. Lung Chee Ming George and Mr. Ye WeiMing; and three Independent Non-Executive Directors, namely Mr. Tse Long, Dr. Loke Yu (alias Loke Hoi Lam) and Mr. Zeng Zhaolin.