

*Hong Kong Exchanges 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.*



## **CHEONG MING INVESTMENTS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1196)

- (1) PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL;  
(2) PROPOSED CHANGE OF COMPANY NAME; AND  
(3) CHANGE OF FINANCIAL YEAR END DATE**

### **PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL**

The Board proposes to increase the authorised share capital of the Company from HK\$80,000,000 divided into 800,000,000 Shares to HK\$2,000,000,000 divided into 20,000,000,000 Shares by the creation of an additional 19,200,000,000 unissued Shares of HK\$0.10 each.

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “Cheong Ming Investments Limited” to “Realord Group Holdings Limited” and to adopt “偉祿集團控股有限公司” as its secondary name.

### **CHANGE OF FINANCIAL YEAR END DATE**

The Board announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December and determine that the next financial year end date of the Company immediately following its last financial year ended 31 March 2014 be 31 December 2014.

### **GENERAL**

A circular containing, among other matters, details of the proposed increase in authorised share capital of the Company and the Proposed Change of Company Name and a notice of AGM will be despatched to the Shareholders as soon as practicable.

## **PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL**

The board (the “**Board**”) of directors (the “**Directors**”) of Cheong Ming Investments Limited (the “**Company**”), which together with its subsidiaries, the (“**Group**”) proposes to increase its authorised share capital from HK\$80,000,000 divided into 800,000,000 Shares of HK\$0.10 each (“**Shares**”) to HK\$2,000,000,000 divided into 20,000,000,000 Shares by the creation of an additional 19,200,000,000 unissued Shares of HK\$0.10 each. The increase in the authorised share capital of the Company is conditional upon the approval of the shareholders (the “**Shareholders**”) of the Company at the AGM (as defined below) by way of an ordinary resolution.

## **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “Cheong Ming Investments Limited” to “Realord Group Holdings Limited” and to adopt “偉祿集團控股有限公司” as its secondary name (the “**Proposed Change of Company Name**”).

The Proposed Change of Company Name will be subject to the following:

1. the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company (the “**AGM**”) to approve the Proposed Change of Company Name; and
2. the Registrar of Companies in Bermuda approving the use of the new English name and the Chinese secondary name by the Company.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of entry of the new English name and the Chinese secondary name of the Company on the register maintained by the Bermuda Registrar of Companies. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

## **Reasons for the Proposed Change of Company Name**

The Board considers that the Proposed Change of Company Name will provide a new corporate image and identity of the Company. The Board is of the opinion that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

### **Effects of the Proposed Change of Company Name**

The Proposed Change of 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 certificates of securities in issue bearing the present name of the Company shall, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new share certificates bearing the new English name and Chinese secondary name of the Company. Once the Proposed Change of Company Name becomes effective, new share certificates will be issued only in the new English name and Chinese secondary name of the Company.

The Board also proposes to adopt a new stock short name in both of English and Chinese for the purpose of trading on The Stock Exchange of Hong Kong Limited.

### **CHANGE OF FINANCIAL YEAR END DATE**

The Board announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December. Accordingly, the next financial year end date of the Company will be 31 December 2014.

Upon the completion of the reorganisation of the assets of the Company and its subsidiaries (the “**Group**”) on 20 June 2014, the principal activities of the Group are (1) commercial printing and (2) manufacturing and sale of hangtags, labels, shirt paper boards and plastic bags. As the period of annual planning of the Group would coincide with the peak seasons of the Group if the financial year end of 31 March was to be maintained, the Board considers that the change of financial year end date from 31 March to 31 December would enable the Group to better utilise its resources and facilitate better operational process of the Group.

The Board does not foresee any material financial implications on the Group as a result of the change in the financial year end date of the Company nor is there any other matter of significance that needs to be brought to the attention of the holders of securities of the Company in this regard.

## **Subsequent Financial Reporting**

Following the change of the Company's financial year end date to 31st December, the Company will announce and publish the financial results and financial reports with respect to the following reporting periods as follows:

<b>Financial period covered</b>	<b>Deadline for results announcement</b>	<b>Deadline for despatch of financial report</b>
Unaudited interim results for the 6-month period ending 30 September 2014	30 November 2014	31 December 2014
Audited final results for the 9-month period ending 31 December 2014	31 March 2015	30 April 2015
Unaudited interim results for the 6-month period ending 30 June 2015	31 August 2015	30 September 2015
Audited financial results for the year ending 31 December 2015	31 March 2016	30 April 2016

## **GENERAL**

A circular containing, among other matters, details of the proposed increase in authorised share capital of the Company and the Proposed Change of Company Name and a notice of AGM will be despatched to the Shareholders as soon as practicable.

The Company will make further announcements as and when appropriate on the results of the AGM, the effective date of the Proposed Change of Company Name and the new stock short name of the shares of the Company in both English and Chinese.

By order of the Board  
**Cheong Ming Investments Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 18 July 2014

*As at the date of this announcement, the executive Directors of the Company are Mr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.*