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**偉祿集團控股有限公司**

**REALORD GROUP HOLDINGS LIMITED**

(formerly known as Cheong Ming Investments Limited

昌明投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

**CHANGE OF COMPANY NAME AND STOCK SHORT NAMES  
CHANGE OF COMPANY LOGO  
AND  
CHANGE OF COMPANY WEBSITE**



**CHANGE OF COMPANY NAME AND STOCK SHORT NAMES**

The Board is pleased to announce that the English name of the Company has been changed from “Cheong Ming Investments Limited” to “Realord Group Holdings Limited” and “偉祿集團控股有限公司” was adopted to be the Chinese secondary name of the Company.

Following the passing of the special resolution approving the Proposed Change of Company Name at the AGM held on 22 August 2014, a Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 28 August 2014 and a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 September 2014.

With effect from 9:00 a.m. on 17 September 2014, the stock short names of Shares for trading on the Stock Exchange will be changed from “CHEONG MING INV” to “REALORD GROUP” in English and from “昌明投資” to “偉祿集團” in Chinese. The stock code of the Company on the Stock Exchange remains unchanged as “1196”.

**CHANGE OF COMPANY LOGO**

The logo of the Company has been changed from  to  with immediate effect.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company has also been changed from “www.cheongming.com” to “www.realord.com.hk” with immediate effect.

Reference is made to the announcements of Realord Group Holdings Limited (formerly known as Cheong Ming Investments Limited) dated 18 July 2014 and 22 August 2014 respectively and the circular of the Company dated 23 July 2014 (“Circular”). Defined terms and expressions used herein shall have the same meanings as those in the Circular unless otherwise stated.

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## **EFFECT OF THE CHANGE OF COMPANY NAME**

The 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 former name of the Company will continue to be good evidence of legal title to such securities and be 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 English name and Chinese secondary name of the Company. As the change of Company Name has become effective, new share certificates of the Company will be issued in the new English name and Chinese secondary name of the Company in any subsequent issue of Shares.

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By order of the Board  
**Realord Group Holdings Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 12 September 2014

*As at the date of this announcement, the executive Directors 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.*