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## **KNK Holdings Limited**

### **中國卓銀國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8039)**

#### **ADOPTION OF CHINESE NAME**

#### **AND**

#### **ADOPTION OF CHINESE STOCK SHORT NAME**

##### **ADOPTION OF CHINESE NAME**

The Board is pleased to announce that the special resolution approving the Adoption of Chinese Name was duly passed by the Shareholders at the EGM held on 26 January 2018. The Certificate of Incorporation on Adoption of Dual Foreign Name was issued by the Registry of Companies in the Cayman Islands on 1 February 2018 certifying the Adoption of Chinese Name with effect from 1 February 2018. The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 26 February 2018 confirming the registration of the Chinese name “中國卓銀國際控股有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

##### **ADOPTION OF CHINESE STOCK SHORT NAME**

The Shares will be traded on the Stock Exchange under the stock short name of “中國卓銀” in Chinese with effect from 9:00 a.m. on 6 March 2018. The stock short name in English (being “KNK Holdings”) and the stock code of the Company remains unchanged.

##### **ADOPTION OF CHINESE NAME**

Reference is made to the announcement of KNK Holdings Limited (the “**Company**”) dated 21 December 2017 and the circular of the Company dated 10 January 2018. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the special resolution approving the Adoption of Chinese Name was duly passed by the Shareholders at the EGM held on 26 January 2018. The Certificate of Incorporation on Adoption of Dual Foreign Name was issued by the Registry of Companies in the Cayman Islands on 1 February 2018 certifying the Adoption of Chinese Name with effect from 1 February 2018. The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong Special Administrative Region on 26 February 2018 confirming the registration of the Chinese name “中國卓銀國際控股有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **ADOPTION OF CHINESE STOCK SHORT NAME**

The Shares will be traded on the Stock Exchange under the stock short name of “中國卓銀” in Chinese with effect from 9:00 a.m. on 6 March 2018. The stock short name in English (being “KNK Holdings”) and the stock code of the Company remains unchanged.

## **EFFECT OF THE ADOPTION OF CHINESE NAME**

The Adoption of Chinese Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company bearing the existing name of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. With effect from 1 February 2018, any new share certificates of the Company will bear the existing English name and the new Chinese dual foreign name of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the existing English name and the new Chinese dual foreign name of the Company.

By Order of the Board  
**KNK Holdings Limited**  
**Poon Kai Kit Joe**  
*Chairman*

Hong Kong, 1 March 2018

*As at the date of this announcement, the executive Directors are Mr. Poon Kai Kit Joe, Ms. Chan Ka Yee, Mr. Fok Yat Cheong, Mr. Cheung Hoi Chung and Mr. Sun Xiao Li; and the independent non-executive Directors are Mr. Kong Kam Wang, Mr. Sung Hak Keung Andy and Mr. Wong Kai Tat.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.knk.com.hk](http://www.knk.com.hk).*