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## **WINFULL GROUP HOLDINGS LIMITED**

### **宏輝集團控股有限公司**

*(formerly known as Richfield Group Holdings Limited 田生集團有限公司)*

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

**(Stock Code: 183)**

- (1) CHANGE OF THE COMPANY NAMES;**
- (2) CHANGE OF THE STOCK SHORT NAMES;**
- (3) CHANGE OF THE COMPANY WEBSITE; AND**
- (4) CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF COMPANY NAMES**

The Board is pleased to announce that the Certificate of Incorporation on Change of the Name was issued by an Authorised Officer of Registry of Companies in the Cayman Islands on 4 March 2015 certifying the change of the English name from “Richfield Group Holdings Limited” to “Winfull Group Holdings Limited” and the dual foreign name in Chinese from “田生集團有限公司” to “宏輝集團控股有限公司” with effect from 4 March 2015 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 27 March 2015 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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

Following the Name Change, the stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “RICHFIELD GP” to “WINFULL GP” in English and from “田生集團” to “宏輝集團” in Chinese with effect from 9 April 2015. The stock code of the Company remains unchanged.

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

The Name Change will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such securities and will remain to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new names of the Company.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed to [www.winfullgroup.hk](http://www.winfullgroup.hk) with effect from 27 March 2015 to reflect the change of names of the Company.

## **CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board is also pleased to announce that the address of the head office and the principal place of business in Hong Kong of the Company has been changed to Unit A, 6/F., 9 Queen's Road Central, Hong Kong

Reference is made to the announcements of the Company dated 6 January 2015 and 11 December 2014 and the circular of the Company dated 12 January 2015 (the “**Circular**”) in relation to the Name Change. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAMES**

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders by way of poll at the EGM held on 17 February 2015, the Completion has taken place on 27 February 2015 and the Certificate of Incorporation on Change of Name was issued by an Authorised Officer of Registry of Companies in the Cayman Islands on 4 March 2015 certifying that the English name of the Company has been changed from “Richfield Group Holdings Limited” to “Winfull Group Holdings Limited” and dual foreign name has been changed from “田生集團有限公司” to “宏輝集團控股有限公司” with effect from 4 March 2015. Further, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 27 March 2015 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECT OF CHANGE OF COMPANY NAMES**

The Name Change will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such securities and will remain to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new names of the Company.

In view of the Name Change, the Board has amended and restated the Memorandum and Articles of Association to reflect the Name Change.

## **CHANGE OF STOCK SHORT NAMES**

Following the Name Change, the stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “RICHFIELD GP” to “WINFULL GP” in English and from “田生集團” to “宏輝集團” in Chinese with effect from 9 April 2015 at 9:00 a.m.. The stock code of the Company remains unchanged.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed to [www.winfullgroup.hk](http://www.winfullgroup.hk) with effect from 27 March 2015 to reflect the change of names of the Company.

## **CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board is also pleased to announce that the address of the head office and the principal place of business in Hong Kong of the Company has been changed to Unit A, 6/F., 9 Queen’s Road Central, Hong Kong.

By order of the Board  
**Winfull Group Holdings Limited**  
**Lee Wing Yin**  
*Executive Director*

Hong Kong, 1 April 2015

*As at the date of this announcement, the executive Directors are Mr. Lee Wing Yin and Mr. Ngan Man Ho, the non-executive Director is Mr. Lai Hin Wing, Henry and the independent non-executive Directors are Mr. Koo Fook Sun, Louis, Ms. Yeung Wing Yan, Wendy and Mr. Lung Hung Cheuk respectively.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*