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**CIMC | TianDa**

## **CIMC-TianDa Holdings Company Limited**

**中集天達控股有限公司**

*(formerly known as China Fire Safety Enterprise Group Limited*

*中國消防企業集團有限公司)*

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

**(Stock code: 445)**

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

The Board is pleased announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies of Cayman Islands on 24 April 2018, certifying that the Company has changed its name and since then incorporated under the name of “CIMC-TianDa Holdings Company Limited” with the Chinese name 「中集天達控股有限公司」. The Registrar of Companies of Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 10 May 2018, certifying that the Company has registered under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under the new names.

The stock short name of the Shares traded on the Stock Exchange will be changed from “CHINA FIRE” to “CIMC-TIANDA” in English and from 「中國消防」 to 「中集天達」 in Chinese with effect from 9:00 a.m. on 18 May 2018. The stock code of the Company remains unchanged as “445”.

Reference is made to:

- (1) The circular (the “**Circular**”) of CIMC-TianDa Holdings Company Limited (formerly known as China Fire Safety Enterprise Group Limited) (the “**Company**”), dated 15 March 2018 in relation to, amongst other things, the Proposed Change of Company Name; and
- (2) The announcement of the Company dated 11 April 2018 in relation to the poll results of the EGM.

Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

#### **Change of Company name**

Following the passing of a special resolution approving the Proposed Change of Company Name at the EGM, the Board is pleased announce that the Certificate of Incorporation on Change of

Name was issued by the Registrar of Companies of Cayman Islands on 24 April 2018, certifying that the Company has changed its name and since then incorporated under the name of “CIMC-TianDa Holdings Company Limited” with the Chinese name 「中集天達控股有限公司」. The Registrar of Companies of Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 10 May 2018, certifying that the Company has registered under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under the new names.

### **Change of stock short name**

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### **Effect on change of the Company name**

All existing share certificates in issue bearing the old Company name will continue to be evidence of title to shares of the Company and valid for trading, settlement and registration purposes. The rights of the shareholders of the Company will not be affected as a result of the change of name. Any new share certificate of the Company issued hereafter will be in the new Company name. There will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new Company name.

By Order of the Board  
**CIMC-TianDa Holdings Company Limited**  
Li Ching Wah  
*Company Secretary*

Hong Kong, 15 May 2018

*As at the date of this announcement, the Company's Directors are as follows:*

|                           |   |
|---------------------------|---|
| <i>Dr. Li Yin Hui</i>     | <i>Chairman and Non-executive Director</i>      |
| <i>Mr. Jiang Xiong</i>    | <i>Honorary Chairman and Executive Director</i> |
| <i>Mr. Zheng Zu Hua</i>   | <i>Executive Director</i>                       |
| <i>Mr. Luan You Jun</i>   | <i>Executive Director</i>                       |
| <i>Mr. Yu Yu Qun</i>      | <i>Non-executive Director</i>                   |
| <i>Mr. Robert Johnson</i> | <i>Non-executive Director</i>                   |
| <i>Dr. Loke Yu</i>        | <i>Independent non-executive Director</i>       |
| <i>Mr. Heng Ja Wei</i>    | <i>Independent non-executive Director</i>       |
| <i>Mr. Ho Man</i>         | <i>Independent non-executive Director</i>       |