

**PAN HONG HOLDINGS GROUP LIMITED**  
**(Formerly known as Pan Hong Property Group Limited)**  
(the “**Company**”)  
(Incorporated in Bermuda on 20 December 2005)  
(Company Registration No. 37749)



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**CHANGE OF COMPANY NAME AND TRADING COUNTER NAME ON THE MAINBOARD OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)**

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*Reference is made to the announcement dated 17 August 2015 and 9 September 2015 and its circular to the shareholders in relation to The Proposed Change of Name of the Company from “Pan Hong Property Group Limited” to “Pan Hong Holdings Group Limited” (汎港控股集團有限公司) dated 17 August 2015 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.*

The board of directors of the Company (the “**Board**”) wishes to announce that following the approval by shareholders of the Company at the special general meeting of the Company held on 9 September 2015 and confirmation obtained from the Registrar of Companies of Bermuda, with effect from 9 September 2015:

- (a) the English name of the Company has been changed from “Pan Hong Property Group Limited” to “Pan Hong Holdings Group Limited”; and
- (b) the Chinese name “汎港控股集團有限公司” has been adopted as the new secondary name of the Company.

The Company has also arranged with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) to change its trading counter name on the Mainboard. The change of the Company’s trading counter name on the Mainboard will take effect from 25 September 2015 at 9.00 a.m. and the new trading counter name will be “Pan Hong”.

**BY ORDER OF THE BOARD**

Wong Lam Ping  
Executive Chairman  
21 September 2015