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綠能國際

**SINOGREEN ENERGY INTERNATIONAL GROUP LIMITED**

**中國綠能國際集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1159)**

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

The Board is pleased to announce that the change of name of the Company from “Karce International Holdings Company Limited” to “Sinogreen Energy International Group Limited” and the adoption of the Chinese name “中國綠能國際集團有限公司” as the Company’s secondary name to replace “泰盛實業集團有限公司”, which has been used for identification purposes only, has become effective on 18 December 2013.

The logo of the Company has been changed with effect from 16 January 2014.

With effect from 9:00 a.m. on 21 January 2014, the stock short name for trading in the Shares on the Stock Exchange will be changed from “KARCE INTL HOLD” to “SINOGREEN EN” in English and from “泰盛實業集團” to “中國綠能國際” in Chinese. The stock code of the Company will remain unchanged as “01159”.

Reference is made to the announcement of the Company dated 19 November 2013, the circular (the “Circular”) of the Company dated 22 November 2013, and the announcement of the Company relating to the poll results of the SGM dated 16 December 2013. Capitalised terms used herein shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Name Change by the Shareholders at the SGM held on 16 December 2013 and the issue of the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name by the Registrar of Companies in Bermuda on 23 December 2013, the change of name of the Company from “Karce International Holdings Company Limited” to “Sinogreen Energy International Group Limited” and the adoption of the Chinese name “中國綠能國際集團有限公司” as the Company’s secondary name to replace “泰盛實業集團有限公司”, which has been used for identification purposes only, has become effective on 18 December 2013.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company in respect of the Company has also been issued by the Registrar of Companies in Hong Kong on 13 January 2014 confirming the registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).

## **EFFECT ON CHANGE OF COMPANY NAME**

The Name Change will not, of itself, affect any of the rights of the Shareholders. All existing share certificates of the Company bearing the existing name of the Company will, after the Name Change becoming effective, continue to be evidence of legal title to the Shares and valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Name Change becoming effective will bear the Company’s new name. There will not be any arrangement for the exchange of existing share certificates of the Company for new share certificates bearing the Company’s new name.

## CHANGE OF COMPANY LOGO

With effect from 16 January 2014, the Board resolved to adopt a new logo of the Company to reflect the Name Change. The new logo will be printed on all corporate documents of the Company, including new Share certificates, promotional materials, interim and annual reports, announcements and corporate stationery to be issued by the Company after the adoption of new Company's logo becoming effective. The Company's existing and new logos are set out below:

Existing logo



New logo



## CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 21 January 2014, the stock short name for trading in the Shares on the Stock Exchange will be changed from “KARCE INTL HOLD” to “SINOGREEN EN” in English and from “泰盛實業集團” to “中國綠能國際” in Chinese. The stock code of the Company will remain unchanged as “01159”.

By Order of the Board

**Sinogreen Energy International Group Limited**

**Chau Chit**

*Chairman*

Hong Kong, 16 January 2014

*As at the date of this announcement, the Board consists of three executive directors, Mr. Chau Chit, Mr. Chan Sung Wai and Mr. Tang Hao; and three independent non-executive directors, Mr. Lum Pak Sum, Mr. Wong Wai Kwan and Ms. Zhou Jianhong.*