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## **TYSAN HOLDINGS LIMITED**

*(Formerly known as Hong Kong International Construction Investment Management Group Co., Limited)  
(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

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

The Board is pleased to announce that the change of the Company's English name from "Hong Kong International Construction Investment Management Group Co., Limited" to "Tysan Holdings Limited" and the adoption of "泰昇集團控股有限公司" in place of "香港國際建設投資管理集團有限公司" as the secondary name of the Company took effect on 19 June 2019. 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 7 August 2019 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The stock short name of the Shares for trading on the Stock Exchange will be changed from "HKICIM GROUP" to "TYSAN HOLDINGS" in English and from "香港國際建投" to "泰昇集團" in Chinese with effect from 9:00 a.m. on 15 August 2019. The stock code of the Company on the Stock Exchange will remain unchanged as "687".

The website of the Company will be changed from "www.hkicimgroup.com" to "www.tysan.com" with effect from 15 August 2019.

With effect from 12 August 2019, the Company has adopted a new logo which will be printed on the relevant corporate documents of the Company and used in its website.

Reference is made to the circular of Tysan Holdings Limited (formerly known as “Hong Kong International Construction Investment Management Group Co., Limited”) (the “**Company**”) dated 9 May 2019 (the “**Circular**”) in relation to, among other things, the proposed Change of Company Name and the announcement of the Company dated 12 June 2019 in relation to the voting results of the Annual General Meeting of the Company held on 12 June 2019. Unless otherwise stated, capitalised terms used in this announcement 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 in relation to the Change of Company Name by the Shareholders at the Annual General Meeting held on 12 June 2019, the Shareholders approved the change of the English name of the Company from “Hong Kong International Construction Investment Management Group Co., Limited” to “Tysan Holdings Limited” and the adoption of “泰昇集團控股有限公司” as the secondary name of the Company.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 22 July 2019, certifying that the Change of Company Name took effect on 19 June 2019. 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 7 August 2019 confirming the registration of the new English and Chinese 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 NAME**

The stock short name of the Shares for trading on the Stock Exchange will be changed from “HKICIM GROUP” to “TYSAN HOLDINGS” in English and from “香港國際建投” to “泰昇集團” in Chinese with effect from 9:00 a.m. on 15 August 2019. The stock code of the Company on the Stock Exchange will remain unchanged as “687”.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be good evidence of legal title to such Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new name of the Company. With effect from 15 August 2019, new share certificates will be issued in the new name of the Company.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “www.hkicimgroup.com” to “www.tysan.com” with effect from 15 August 2019.

## **ADOPTION OF NEW COMPANY LOGO**

With effect from 12 August 2019, the Company has adopted a new logo, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, press releases, and used in its website.

By order of the Board  
**Tysan Holdings Limited**  
**Wong Suk Han, Kitty**  
*Company Secretary*

Hong Kong, 12 August 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Fung Chiu Chak, Victor and Mr. Sun Kin Ho Steven; the non-executive directors of the Company are Mr. Justin Wai, Mr. Wang Tianbing, Mr. David Robert McClure, Mr. Lau Che Hang Alex, Mr. Wu Charles Hsing-yuan and Mr. Yuen Pak Man; and the independent non-executive directors of the Company are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George and Mr. Li Kit Chee.*

*Company website: [www.hkicimgroup.com](http://www.hkicimgroup.com)*