

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



G·PROP
(HOLDINGS) LIMITED

G-PROP (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code : 286)

CHANGE OF COMPANY NAME, LOGO AND STOCK SHORT NAME

The Board is pleased to announce that the change of name of the Company from “G-Prop (Holdings) Limited” to “Common Splendor International Health Industry Group Limited” and the adoption of “同佳國際健康產業集團有限公司” as the Company’s Chinese secondary name, were effective on 3 December 2013. The Company’s Chinese name “金匡企業有限公司” was no longer be used for identification purpose.

The logo of the Company will also be changed with effect from 3 January 2014.

With effect from 9:00 a.m. on 3 January 2014, the stock short name for trading in the Shares on the Stock Exchange will be changed from “G-PROP (HOLD)” to “CS HEALTH” in English and from “金匡企業” to “同佳健康” in Chinese. The stock code of the Company will remain unchanged as “00286”.

Reference is made to the announcement of the Company dated 31 October 2013, the circular (the “Circular”) of the Company dated 5 November 2013, and the announcement of the Company relating to the poll results of the Special General Meeting dated 29 November 2013. Capitalised terms used herein, shall have the same meanings as those defined in the Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Change of Company Name by the Shareholders at the SGM held on 29 November 2013 and the issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in Bermuda on 6 December 2013, the change of name of the Company from “G-Prop (Holdings) Limited” to “Common Splendor International Health Industry Group Limited” and the adoption of “同佳國際健康產業集團有限公司” as the Company’s Chinese secondary name, were effective on 3 December 2013. The Company’s Chinese name “金匡企業有限公司” was no longer be used for identification purpose.

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 23 December 2013 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).

CHANGE OF COMPANY LOGO

With effect from 3 January 2014, the Board resolved to adopt a new logo of the Company to reflect the Change of Company Name. The new logo will be printed on all corporate documents of the Company, including new Share certificates to be issued by the Company after the adoption of new Company’s logo becoming effective. The Company’s present and new logos are set out below:

Present logo



New logo



EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All present certificates for Shares in issue bearing the present name of the Company will, after the Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of present Share certificates for new Share certificates as a result of the Change of Company Name. Any issue of Share certificates thereafter will be issued with the new English and Chinese names since 3 January 2014.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 3 January 2014, the stock short name for trading in the Shares on the Stock Exchange will be changed from “G-PROP (HOLD)” to “CS HEALTH” in English and from “金匡企業” to “同佳健康” in Chinese. The stock code of the Company will remain unchanged as “00286”.

By Order of the Board
G-Prop (Holdings) Limited
Wong Yuet Ying
Company Secretary

Hong Kong, 30 December 2013

As at the date of this announcement, the Board comprises Mr. Cheung Wai Kuen, and Mr. Cheng Hau Yan as executive Directors; Mr. Lin Jiang as non-executive Director; and Mr. Huang Liang, Mr. Mai Yang Guang and Mr. Yau Chi Ming as independent non-executive Directors.