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**G·PROP**  
(HOLDINGS) LIMITED

**G-PROP (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability )*

**( Stock code : 286 )**

## **ANNOUNCEMENT PROPOSED CHANGE OF COMPANY NAME**

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “G-Prop (Holdings) Limited” to “Common Splendor International Health Industry Group Limited” and adopt “同佳國際健康產業集團有限公司” as the Company’s Chinese and secondary name. The Change of Company Name will be subject to (i) the passing of a special resolution by the Shareholders at the SGM to approve, among others, the Change of Company Name and (ii) the issue of the relevant certificate of incorporation on change of name by the Registrar of Companies in Bermuda to the Company confirming the effective date of the Change of Company Name. Upon the Change of Company Name becoming effective, the Company will cease to use the Chinese name “金匡企業有限公司” which has been used for identification purposes only. The Company will make further announcement to inform the Shareholders as to when the Change of Company Name becomes effective and on the change of the stock short name of the Company.

### **REASON FOR THE CHANGE OF COMPANY NAME**

The Board considers that the Change of Company Name will benefit the Company’s future business development as the proposed new English and Chinese names of the Company provide a better identification of the Company upon its new expansion into the health management business as previously disclosed by the Company, which the Board considers to be in the interests of the Company and the Shareholders as a whole.

## **EFFECT OF THE 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. Once the Change of Company Name become effective, any issue of Share certificates thereafter will be issued with the new English and Chinese names.

## **GENERAL**

A circular containing, among other things, (i) information regarding the proposed Change of Company Name; and (ii) a notice of the SGM will be despatched to the Shareholders as soon as practicable.

## **DEFINITIONS**

In this announcement, the following expressions have the meanings set out below unless the context otherwise requires:

“Board”	the board of Directors
“Change of Company Name”	the proposed change of the English name of the Company from “G-Prop (Holdings) Limited” to “Common Splendor International Health Industry Group Limited” and the adoption by the Company of “同佳國際健康產業集團有限公司” as its Chinese and secondary name
“Company”	G-Prop (Holdings) Limited (Stock Code: 00286), an exempted company incorporated in Bermuda with limited liability whose issued shares are listed on the main board of the Stock Exchange
“Director(s)”	the director(s) of the Company

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“PRC”	the People’s Republic of China
“SGM”	the special general meeting of the Company to be convened to consider, and if thought fit, approve the Change of Company Name
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 31 October 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 Directors; and Mr. Huang Liang, Mr. Mai Yang Guang and Mr. Yau Chi Ming as independent non-executive Directors.*

*The website address of the Company is [www.g-prop.com.hk](http://www.g-prop.com.hk).*