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## **LION ROCK GROUP LIMITED**

**獅子山集團有限公司\***

(Formerly known as 1010 Printing Group Limited

**匯星印刷集團有限公司\*)**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1127)

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

The Board is pleased to announce that the change of English name of the Company to “Lion Rock Group Limited” and adoption of the Chinese name of “獅子山集團有限公司” for identification purpose became effective on 2 May 2017. The registration of the new name of the Company in Hong Kong under Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong) took effect on 5 June 2017.

The stock short name for trading in the shares on the Stock Exchange will be changed from “1010 PRINTING” to “LION ROCK GROUP” in English and from “匯星印刷” to “獅子山集團” in Chinese with effect from 12 June 2017.

The website of the Company will be changed from “www.1010printing.com” to www.lionrockgrouphk.com, with effect from 12 June 2017.

Reference is made to the announcement of the Company dated 28 February 2017 and the circular of the Company dated 21 March 2017 (the “Circular”) in relation to, among other things, the proposed Change of Company Name and the announcement of the Company dated 28 April 2017 in relation to the results of the AGM. Unless otherwise defined, 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 by the Shareholders at the AGM of the Company held on 28 April 2017, the Registrar of Companies in Bermuda has approved the registration of the new name of the Company on 2 May 2017 and issued the Certificate of Incorporation on Change of Name on 12 May 2017. Hence, the English name of the Company has been changed from “1010 Printing Group Limited” to “Lion Rock Group Limited” and the Chinese name “獅子山集團有限公司” has been adopted in place of “匯星印刷集團有限公司” for identification purpose with effect from 2 May 2017. 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 5 June 2017

confirming the registration of the new name of the Company “Lion Rock Group Limited” also known as “獅子山集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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

All existing share certificates in issue bearing the former name of the Company will continue to be effective as documents of title to the Shares and will continue to be valid for trading, settlement and registration purpose and the change of the Company name will not in any way affect any of the rights of any Shareholders. Any issue of new share certificates will be in the new name of the Company. There will be no special arrangement for the exchange of the existing certificates of securities of the Company for new certificates bearing the new names of the Company.

### **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the shares on the Stock Exchange will be changed from “1010 PRINTING” to “LION ROCK GROUP” in English and from “匯星印刷” to “獅子山集團” in Chinese with effect from 12 June 2017. The stock code of the Company will remain unchanged.

### **CHANGE OF WEBSITE OF THE COMPANY**

The Board also announces that the website of the Company will be changed from “www.1010printing.com” to www.lionrockgroup.com, with effect from 12 June 2017.

By order of the Board  
**1010 Printing Group Limited**  
Lau Chuk Kin  
Executive Director

Hong Kong, 7 June 2017

*As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin, Mr. Li Hoi David, Mr. Lam Wing Yip, Ms. Lam Mei Lan and Mr. Chu Chun Wan as executive directors; Mr. Guo Junsheng as non-executive director; Mr. Yeung Ka Sing, Prof. Lee Hau Leung, Mr. Tsui King Chung, David and Dr. Ng Lai Man, Carmen as independent non-executive directors.*

\* For identification purpose only