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CHEUNG WO INTERNATIONAL HOLDINGS LIMITED

長和國際實業集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00009)

(1) CHANGE OF COMPANY NAME
(2) CHANGE OF STOCK SHORT NAME
AND
(3) CHANGE OF THE COMPANY'S WEBSITE ADDRESS

CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of the English name of the Company from “China Mandarin Holdings Limited” to “Cheung Wo International Holdings Limited” and the adoption of the Chinese name of the Company “長和國際實業集團有限公司” for identification purpose only in place of “中國東方實業集團有限公司” which was used for identification purpose only became effective on 19 October 2012.

All exiting share certificates in issue bearing the former name of the Company will continue to be effective as evidence of title. Any issue of new share certificates will be in the new name of the Company with effect from 10 December 2012.

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short name of “CHEUNG WO IHL” in English and “長和國際實業” in Chinese with effect from 9:00 a.m. on 10 December 2012. The stock code of the Company remains unchanged as “00009”.

* *For identification purpose only*

CHANGE OF COMPANY WEBSITE

To reflect the Change of Company Name, the corporate website address of the Company will be changed from “<http://www.hmdataLink.com/ChinaMandarin/eng/index.html>” to “<http://www.hmdataLink.com/CheungWo/eng/index.html>” with effect from 10 December 2012.

Reference is made to the announcement of Cheung Wo International Holdings Limited (formerly known as China Mandarin Holdings Limited) (the “**Company**”) dated 7 September 2012, the circular of the Company dated 21 September 2012 (the “**Circular**”), and the announcement of the Company relating to the poll results at the special general meeting of the Company dated 17 October 2012, all of which in relation to, among others, the Change of Company Name. Unless the context otherwise requires, 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 by the Shareholders at the SGM held on 17 October 2012 approving the Change of Company Name, the Registrar of Companies in Bermuda and in Hong Kong have approved the use of the new English name of the Company. The change of the English name of the Company from “China Mandarin Holdings Limited” to “Cheung Wo International Holdings Limited” became effective on 19 October 2012. Accordingly, the Company has adopted the new Chinese name “長和國際實業集團有限公司” for identification purpose only to replace “中國東方實業集團有限公司” which was used for identification purpose only with effect from 19 October 2012.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 23 October 2012. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company under Part XI of the Companies Ordinance (Cap.32 of the laws of Hong Kong) confirming the new English name of the Company “Cheung Wo International Holdings Limited” was also issued by the Registrar of Companies in Hong Kong on 23 November 2012.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any right of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes for the same number of Shares. Therefore, no arrangement will be made for the exchange of the existing share certificates of the Company for new share certificates bearing the Company’s new name.

Any issue of new share certificates will be under the new name of the Company with effect from 10 December 2012.

CHANGE OF STOCK SHORT NAME

The English and Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “CHINA MANDARIN” to “CHEUNG WO IHL” in English and from “中國東方實業” to “長和國際實業” in Chinese with effect from 9:00 a.m. on 10 December 2012. The stock code of the Company remains unchanged as “00009”.

CHANGE OF COMPANY WEBSITE

To reflect the Change of Company Name, the corporate website address of the Company will be changed from “<http://www.hmdatalink.com/ChinaMandarin/eng/index.html>” to “<http://www.hmdatalink.com/CheungWo/eng/index.html>” with effect from 10 December 2012.

By order of the Board
Cheung Wo International Holdings Limited
JIN LEI
Chairman

Hong Kong, 4 December 2012

As at the date of this announcement, the Board comprises six Directors. The executive Directors are Mr. Jin Lei (Chairman), Ms. Law Kee, Alice (Chief Executive Officer) and Mr. Hui Wai Lee, Willy; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chu To, Jonathan.