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NINE EXPRESS LIMITED

九號運通有限公司

(formerly known as Cheung Wo International Holdings Limited)

(incorporated in Bermuda with limited liability)

(Stock Code: 00009)

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

CHANGE OF COMPANY NAME

The Board is pleased to announce that the certificate of incorporation on change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda on 20 April 2016 certifying the change of English name of the Company from “Cheung Wo International Holdings Limited” to “Nine Express Limited” and the adoption and registration of the Chinese name “九號運通有限公司” as the secondary name of the Company. The Change of Company Name took effect on 7 April 2016. 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 11 May 2016 confirming the registration of the new name “Nine Express Limited九號運通有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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 19 May 2016.

CHANGE OF STOCK SHORT NAME

The stock short names for trading in the Shares on the Stock Exchange will be changed from “CHEUNG WO IHL” to “NINE EXPRESS” in English and from “長和國際實業” to “九號運通” in Chinese with effect from 9:00 a.m. on 19 May 2016. The stock code of the Company remains as “00009”.

CHANGE OF COMPANY WEBSITE ADDRESS

To reflect the Change of Company Name, the corporate website address of the Company will be changed from “<http://www.hmdatalink.com/CheungWo/eng/index.html>” to “<http://www.nine-express.com.hk>” with effect from 19 May 2016.

Reference is made to the announcement of Nine Express Limited (formerly known as Cheung Wo International Holdings Limited) (the “**Company**”) dated 19 February 2016, the circular of the Company dated 25 February 2016 (the “**Circular**”), and the announcement of the Company relating to the poll results at the special general meeting of the Company dated 18 March 2016, 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 the certificate of incorporation on change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda on 20 April 2016 certifying the change of English name of the Company from “Cheung Wo International Holdings Limited” to “Nine Express Limited” and the adoption and registration of the Chinese name “九號運通有限公司” as the secondary name of the Company. The Change of Company Name took effect on 7 April 2016. 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 11 May 2016 confirming the registration of the new name “Nine Express Limited九號運通有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any right of the Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the former name of “Cheung Wo International Holdings Limited” will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Therefore, no arrangement will be made for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Any issue of new share certificates will be under the new name of the Company with effect from 19 May 2016.

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 “CHEUNG WO IHL” to “NINE EXPRESS” in English and from “長和國際實業” to “九號運通” in Chinese with effect from 9:00 a.m. on 19 May 2016. The stock code of the Company remains unchanged as “00009”.

CHANGE OF COMPANY WEBSITE ADDRESS

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By order of the Board
Nine Express Limited
HUI WAI LEE, WILLY
Chairman

Hong Kong, 16 May 2016

As at the date of this announcement, the Board comprises nine directors. The executive directors of the Company are Mr. Hui Wai Lee, Willy (Chairman), Mr. Xiang Junjie (Chief Executive Officer), Mr. Tai Yat Chung, Mr. Li Wenjun, Mr. Zhong Yingchang and Mr. Ji Jianguo; and the independent non-executive directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chiu Sin Nang, Kenny.