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BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED
美麗中國控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 706)

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

The Board is pleased to announce that the change of name of the Company from “FinTronics Holdings Company Limited” to “Beautiful China Holdings Company Limited” and the adoption of the Chinese name “美麗中國控股有限公司” as the Company’s secondary name to replace “銀創控股有限公司”, which has been used for identification purposes only, has become effective on 9 July 2013.

Trading of the shares of the Company on the Stock Exchange under the stock short name “FINTRONICS” in English and “銀創控股” in Chinese will be changed to “BEAUTI C HOLD” in English and “美麗中國控股” in Chinese with effect from 9:00 a.m. on 14 August 2013. The stock code of the Company remains as “706”.

The website of the Company will be changed from www.fintronics.com.hk to www.beautifulchina.com.hk with effect from 9 August 2013 to reflect the change of the Company’s name.

Reference is made to (i) the Company’s announcement dated 20 May 2013; (ii) the Company’s circular dated 31 May 2013 (“**Circular**”); and (iii) the Company’s announcement dated 8 July 2013, in relation to the Change of Company Name. Unless otherwise specified, terms defined in the Circular shall have the same meanings when used in this announcement.

CHANGE OF COMPANY NAME

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Following the passing of the special resolution for the Change of Company Name at the SGM held on 8 July 2013, a Certificate of Incorporation on Change of Name and a Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 19 July 2013 and a Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 August 2013.

CHANGE OF STOCK SHORT NAME

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CHANGE OF COMPANY WEBSITE

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ARRANGEMENT FOR SHARE CERTIFICATES

The Change of Company Name will not affect any rights 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 remain valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for new share certificates bearing the new Company’s name. With effect from 9 August 2013, new share certificates will be issued under new name of the Company.

By order of the Board
Beautiful China Holdings Company Limited
Sze Wai, Marco
Chairman

8 August 2013
Hong Kong

As at the date of this announcement, the Board comprises Mr. Sze Wai, Marco, Mr. Mao Zhenhua, Mr. Shentu Jun and Mr. Tan Shu Jiang as executive Directors, and Mr. Lai Yip Wing, Mr. Chan Ming Sun, Jonathan and Mr. Chong Yiu Kan, Sherman as independent non-executive Directors.