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## **CNC HOLDINGS LIMITED**

**中國新華電視控股有限公司**

(formerly known as Tsun Yip Holdings Limited 進業控股有限公司)

*(incorporated in the Cayman Islands with limited liability)*


**(stock code: 8356)**

### **CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY'S LOGO AND COMPANY'S WEBSITE**

The Board is pleased to announce that with effect from 16 January 2012, the name of the Company has been changed from "Tsun Yip Holdings Limited 進業控股有限公司" to "CNC Holdings Limited 中國新華電視控股有限公司".

The stock short name for trading of the Shares on the Stock Exchange will be changed from "TSUN YIP HLDGS" to "CNC HOLDINGS" in English and from "進業控股" to "中國新華電視" in Chinese with effect from 9:00 a.m. on 8 February 2012. The stock code of the Company remains unchanged as 8356.

The website of the Company will be changed from "www.tsunyip.hk" to "www.cncv.hk" with effect from 8 February 2012.

The logo of the Company will be changed to  with effect from 3 February 2012.

### **CHANGE OF COMPANY NAME**

References are made to the announcement dated 9 December 2011 and the circular dated 20 December 2011 (the "**Circular**") issued by CNC Holdings Limited (formerly known as Tsun Yip Holdings Limited) (the "**Company**"). Terms used in this announcement shall have the same meanings as used in the Circular unless otherwise defined.

The Board is pleased to announce that subsequent to the passing of the special resolution in relation to the Change of Name at the EGM held on 16 January 2012, the Certificate of

Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 16 January 2012, certifying that the Company has changed its name from "Tsun Yip Holdings Limited 進業控股有限公司" to "CNC Holdings Limited 中國新華電視控股有限公司" with effect from 16 January 2012.

The Certificate of Registration of Change of Corporate Name of non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 2 February 2012 confirming the registration of the new name of the Company "CNC Holdings Limited 中國新華電視控股有限公司" under Part XI of the Companies Ordinance.

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

Following the change of the Company's name, the stock short name under which the Shares are traded on the Stock Exchange will be changed from "TSUN YIP HLDGS" to "CNC HOLDINGS" in English and from "進業控股" to "中國新華電視" in Chinese with effect from 9:00 a.m. on 8 February 2012. The stock code of the Company remains unchanged as 8356.

### **CHANGE OF COMPANY'S WEBSITE**

The website of the Company will be changed from "www.tsunyip.hk" to "www.cnctv.hk" with effect from 8 February 2012.

### **CHANGE OF COMPANY'S LOGO**

With effect from 3 February 2012, the Company will adopt a new logo (the "Logo"). The Logo will be printed on all corporate documents of the Company, including but not limited to, the Company's share certificates, promotional materials, quarterly, interim and annual reports and corporate stationery.

The Company's existing logo and the Logo are set out below:

**Existing logo**



**Logo**



### **EFFECT OF THE CHANGE OF NAME AND LOGO**

The Change of Name and Logo will not affect any of the rights of the Shareholders. All existing share certificates bearing the former name and logo of the Company that are in issue

will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement and registration purposes and the rights of the Shareholders will not be affected as a result of the Change of Name and Logo. There will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name and Logo of the Company. Any issue of new share certificates on or after 8 February 2011 will be in the new name and Logo of the Company.

By Order of the Board  
**CNC Holdings Limited**  
**Wu Jin Cai**  
*Chairman and Executive Director*

Hong Kong, 3 February 2012

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

*Wu Jin Cai*

*Zou Chen Dong*

*Wu Xu Hong*

*Kan Kwok Cheung*

*Cheng Ka Ming, Martin*

*Chia Thien Loong, Eric John*

*Hui Chi Kwong*

*Non-executive Director:*

*Liang Hui*

*Independent non-executive Directors:*

*Chan Hon Yuen*

*Chu Siu Lun, Ivan*

*Hau Chi Kit*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at <http://www.cncv.hk>.*