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## **JUDA INTERNATIONAL HOLDINGS LIMITED**

**鉅大國際控股有限公司**

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

**(Stock Code: 1329)**

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “Juda International Holdings Limited” to “Beijing Capital Juda Limited” and the dual foreign name in Chinese of the Company from “鉅大國際控股有限公司” to “首創鉅大有限公司”.

The Change of Company Name is conditional upon the passing of a special resolution at the AGM by the Shareholders.

A circular containing, among other things, details of the Change of Company Name, together with a notice of AGM and the related proxy form, will be despatched by the Company to the Shareholders and holders of the CPSs (for information only) as soon as practicable.

### **CHANGE OF COMPANY NAME**

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## **CONDITIONS FOR THE CHANGE OF COMPANY NAME**

The Change of Company Name will be subject to the following conditions:

1. the passing of a special resolution by the Shareholders at the AGM to approve the Change of Company Name; and
2. the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the above conditions, the Change of Company Name will take effect from the date of entry of the new name on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

## **REASONS FOR THE CHANGE OF COMPANY NAME**

The Group's principal business activity is property investment and development. The Change of Company Name could better reflect the synergies and relationship between the Company and its controlling shareholders. The Board believes that the proposed new name of the Company can provide the Company with a fresh new corporate identity which is in the interests of the Company and the Shareholders as a whole.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the holders of securities of the Company.

All existing certificates of securities in issue bearing the existing name of the Company shall, upon the Change of Company Name becoming effective, continue to be evidence of title to such securities and in particular, existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates of securities bearing the new name of the Company. Upon the Change of Company Name becoming effective, all new certificates of securities will be issued in the new name of the Company.

The Company will make further announcement(s) as and when appropriate on the results of the AGM, the effective date(s) of the Change of Company Name and the new English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange.

## **GENERAL**

A special resolution to approve the Change of Company Name will be proposed at the AGM. A circular containing, among other things, details of the Change of Company Name, together with a notice of AGM and the related proxy form, will be despatched to the Shareholders and holders of CPSs (for information only) as soon as practicable.

## **DEFINITIONS**

In this announcement, unless the context requires otherwise, the following expressions have the following meanings:

“AGM”	the forthcoming annual general meeting of the Company to be held on or around 26 March 2015
“Board”	the board of Directors
“Change of Company Name”	the proposed change of English name of the Company from “Juda International Holdings Limited” to “Beijing Capital Juda Limited” and the dual foreign name in Chinese of the Company from “鉅大國際控股有限公司” to “首創鉅大有限公司”
“CPSs”	limited-voting non-redeemable convertible preference shares of HK\$0.01 each in the share capital of the Company
“Company”	Juda International Holdings Limited (鉅大國際控股有限公司), a company incorporated in the Cayman Islands with limited liability whose issued Shares are listed on the Main Board of the Stock Exchange
“Director”	the director(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)

“Stock Exchange”

The Stock Exchange of Hong Kong Limited

“HK\$”

Hong Kong dollar, the lawful currency of Hong Kong

By the order of the Board of  
**Juda international Holdings Limited**  
**Tang Jun**  
*Chairman*

Hong Kong, 23 February 2015

*As at the date of this announcement, the Board comprises Mr. Tang Jun (Chairman) and Mr. Zhong Beichen (Chief Executive Officer) as executive directors; Mr. Liu Xiaoguang and Mr. Wang Hao as non-executive directors; and Dr. Ngai Wai Fung, Prof. Zhao Yuhong and Prof. He Xiaofeng as independent non-executive directors.*