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中国地利集团
China Dili Group

(formerly known as Renhe Commercial Holdings Company Limited 人和商業控股有限公司)*


(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1387)

CHANGE OF COMPANY NAME AND COMPANY LOGO, STOCK SHORT NAMES AND COMPANY WEBSITE

References are made to the announcement of China Dili Group (formerly known as Renhe Commercial Holdings Company Limited) (the “**Company**”) dated 26 April 2019 and the circular of the Company dated 2 May 2019 (the “**Circular**”) relating to, among other things, the Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME AND COMPANY LOGO

The board of directors (the “**Board**”) of the Company is pleased to announce that following the passing of the special resolution in relation to the Change of Company Name at the EGM held on 24 May 2019, the Registry of Companies in the Cayman Islands has certified on 29 May 2019 and 30 May 2019 that the change of name of the Company to “China Dili Group” and the adoption of dual foreign name “中国地利集团” of the Company became effective respectively. 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 June 2019 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong). The logo of the Company has also been changed to .

CHANGE OF STOCK SHORT NAMES

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “RENHE COMM” to “CHINA DILI” in English and from “人和商業” to “中國地利” in Chinese with effect from 9:00 a.m. on Wednesday, 19 June 2019.

* For identification purpose only

During the Parallel Trading Arrangement in Connection with the Share Consolidation

Reference is made to the Circular in connection with the Share Consolidation. In connection with the Share Consolidation, parallel trading commenced on Tuesday, 11 June 2019 and will end on Tuesday, 2 July 2019 (the “**Parallel Trading Period**”).

Currently the original counter for trading Consolidation Shares is in board lot of 2,000 Consolidated Shares under the stock code “1387” in the stock short name of “RENHE COMM – NEW” (in English) and “人和商業(新)” (in Chinese); and the temporary counter for trading Consolidated Shares is in board lot of 200 Consolidated Shares under the stock code “2936” in the stock short name of “RENHE COMM – OLD” (in English) and “人和商業(舊)” (in Chinese).

From Wednesday, 19 June 2019 up to the end of the Parallel Trading Period (i.e., Tuesday, 2 July 2019), the stock short name of the original counter for trading Consolidated Shares in board lot of 2,000 Consolidated Shares under the stock code “1387” will be changed from “RENHE COMM – NEW” to “CHINA DILI – NEW” (in English) and from “人和商業(新)” to “中國地利(新)” (in Chinese); and the stock short name of the temporary counter for trading Consolidated Shares in board lot of 200 Shares under the stock code “2936” will be changed from “RENHE COMM – OLD” to “CHINA DILI – OLD” (in English) and from “人和商業(舊)” to “中國地利(舊)” (in Chinese).

After the Parallel Trading Arrangement

The above parallel trading arrangement will end on Tuesday, 2 July 2019. On Wednesday, 3 July 2019 and onwards, the temporary counter for trading Consolidated Shares in board lot of 200 Consolidated Shares will close and the remaining original counter for trading Consolidated Shares in board lot of 2,000 Shares will remain under the stock code “1387” but the stock short name will change to “CHINA DILI” (in English) and “中國地利” (in Chinese).

EFFECT OF CHANGE OF COMPANY NAME AND SHARE CERTIFICATE

The Change of Company Name will not affect any rights of the existing Shareholders nor the Company’s daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. Thereafter, any new share certificates will only be issued in the new English and Chinese names of the Company.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from “www.renhebusiness.com” to “www.diligrp.com” with effect from Wednesday, 19 June 2019 to reflect the Change of Company Name. Shareholders and investors can browse the above website for the official information of the Company.

By order of the Board
China Dili Group
Wang Yan
Chairman

Hong Kong, 14 June 2019

As at the date of this announcement, the Board comprises Mr. Wang Yan and Mr. Dai Bin as executive Directors, Mr. Yin Jianhong and Ms. Yang Yuhua as non-executive Directors and Mr. Fan Ren-Da, Anthony, Mr. Wang Yifu, Mr. Leung Chung Ki and Mr. Tang Hon Man as independent non-executive Directors.