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恒 | 生 | 控 | 股
HENG SHENG HOLDINGS

HENG SHENG HOLDINGS LIMITED

恒生控股有限公司

(formerly known as Kong Shum Union Property Management (Holding) Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

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

CHANGE OF COMPANY NAME AND LOGO

The Board is pleased to announce that the English name of the Company has been changed from “Kong Shum Union Property Management (Holding) Limited” to “Heng Sheng Holdings Limited” and the dual foreign name of the Company in Chinese has been changed from “港深聯合物業管理（控股）有限公司” to “恒生控股有限公司”, both with effect from 8 May 2018. Accordingly, the logo of the Company has also been changed.

CHANGE OF STOCK SHORT NAMES

The stock short name of the Company for trading the Shares on the Stock Exchange will be changed from “KONGSHUMUNION” to “HENGSHENG HLDGS” in English and from “港深聯合” to “恒生控股有限公司” in Chinese with effect from 9:00 a.m. on 8 June 2018.



CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.kongshum.com.hk/>” to “<http://www.hengshengholdings.com/>” with effect from 1 July 2018.

Reference is made to the announcement of the Company dated 6 March 2018 and the circular of the Company dated 9 April 2018 (the “**Circular**”) and the poll results announcement of the Company dated 7 May 2018 in relation to, *inter alia*, the Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME AND LOGO

The Board is pleased to announce that, after the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 7 May 2018, the Registrar of Companies in the Cayman Islands approved the registration of the new names of the Company and issued the Certificate of Incorporation on Change of Name on 8 May 2018. The conditions for the Change of Company Name have therefore been satisfied and the English name of the Company has been changed from “Kong Shum Union Property Management (Holding) Limited” to “Heng Sheng Holdings Limited” and the dual foreign name of the Company in Chinese has been changed from “港深聯合物業管理（控股）有限公司” to “恒生控股有限公司”，both with effect from 8 May 2018. 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 29 May 2018 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 29 May 2018.

Accordingly, the logo of the Company has also been changed from  to  with immediate effect.

CHANGE OF STOCK SHORT NAMES

Following the Change of Company Name becoming effective, the stock short names of the Company for trading the Shares on the Stock Exchange will be changed from “KONGSHUMUNION” to “HENGSHENG HLDGS” in English and from “港深聯合” to “恒生控股有限公司” in Chinese with effect from 9:00 a.m. on 8 June 2018.

EFFECT OF THE CHANGE OF COMPANY NAME

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 good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new names of the Company. New share certificates of the Company will be issued under the new names of the Company. The stock code of the Company on the Stock Exchange will remain unchanged as “8181”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.kongshum.com.hk/>” to “<http://www.hengshengholdings.com/>” with effect from 1 July 2018.

By order of the Board
Heng Sheng Holdings Limited
Huang Liming
Chairman

Hong Kong, 5 June 2018

As at the date of this announcement, the executive Directors are Mr. Eric Todd, Mr. Lee Chin Ching, Cyrix and Mr. Ho Ying Choi and non-executive Director is Mr. Huang Liming (Chairman), and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.kongshum.com.hk.