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shishi

shi shi services limited

時時服務有限公司

(formerly known as Heng Sheng Holdings Limited 恒生控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

CHANGE OF COMPANY'S LOGO

The board of directors (the “**Directors**”) of Shi Shi Services Limited (“**Company**”) is pleased to announce that the Company has adopted a new logo with effect from the date of this announcement. The Company’s old and new logos are set out below for identification purpose:



(old logo)

shishi

(new logo)

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the Company’s new logo.

The Company’s new logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s share certificates, quarterly, interim and annual reports, announcements and circulars, and used in its website.

By Order of the Board
Shi Shi Services Limited
Huang Liming
Chairman

Hong Kong, 12 February 2019

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.shishiservices.com.hk.