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KAISUN HOLDINGS LIMITED

凱順控股有限公司*

(formerly known as: Kaisun Energy Group Limited 凱順能源集團有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8203)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAMES;**
- (3) CHANGE OF COMPANY WEBSITE AND**
- (4) CHANGE OF COMPANY LOGO**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Kaisun Energy Group Limited” to “Kaisun Holdings Limited” and the Chinese name “凱順控股有限公司” has been adopted for identification purpose only in place of its existing Chinese name “凱順能源集團有限公司”.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company will be changed from “KAISUN ENERGY” to “KAISUN HOLDINGS” and “凱順控股” will be adopted as the Chinese stock short name of the Company for trading in the shares of the Company on the Stock Exchange, with effect from 9:00 a.m. on 1 August 2018. The stock code of the Company on the Stock Exchange will remain unchanged as “8203”.

CHANGE OF COMPANY WEBSITE

The official website of the Company will be changed from “www.kaisunenergy.com” to “www.kaisun.hk” with effect from 1 August 2018.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  with immediate effect to reflect the Company’s new name.

*
for identification purpose only

Reference is made to the announcement of Kaisun Holdings Limited (formerly known as “Kaisun Energy Group Limited”) (the “Company”) dated 24 May 2018, the Circular for Annual General Meeting of the Company dated 30 May 2018 (the “AGM Circular”) and the announcement of the Company dated 29 June 2018 on Poll results of Annual General Meeting. Capitalized terms used herein shall have the same meanings as those defined in the AGM Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Kaisun Energy Group Limited” to “Kaisun Holdings Limited” and the Chinese name “凱順控股有限公司” has been adopted for identification purpose only in place of its existing Chinese name “凱順能源集團有限公司”.

The Shareholders have approved the Proposed Change of Company Name during the Annual General Meeting (AGM) held on 29 June 2018. The new company name was approved by the Registrar of Companies in Cayman Island on 29 June 2018 and the Certificate of Incorporation on Change of Name was issued. Therefore, the conditions for the Proposed Change of Company Name have been satisfied.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 24 July 2018.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “KAISUN ENERGY” to “KAISUN HOLDINGS” in English and from “凱順能源” to “凱順控股” in Chinese with effect from 9:00 a.m., 1 August 2018. The stock code of the Company remains unchanged as “8203”.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the shareholders of the Company or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the existing name of the Company shall, upon the Proposed Change of Company Name becoming effective, continue to be evidence of legal title to the shares of the Company and the 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 share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates will be issued under the new name of the Company in any subsequent issue of Shares.

CHANGE OF COMPANY WEBSITE

The official website of the Company will be changed from “www.kaisunenergy.com” to “www.kaisun.hk” with effect from 1 August, 2018.

CHANGE OF COMPANY LOGO



The logo of the Company has been changed to  with immediate effect to reflect the Company's new name.

By Order of the Board
Kaisun Holdings Limited
Chan Nap Kee, Joseph
Chairman

Hong Kong, 27 July, 2018

As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph and Mr. Yang Yongcheng. The independent non-executive Directors are Mr. Liew Swee Yean, Dr. Wong Yun Kuen, Mr. Siu Siu Ling Robert and Mr. Anderson Brian Ralph.