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## **KING FORCE GROUP HOLDINGS LIMITED**

### **冠輝集團控股有限公司**

*(formerly known as King Force Security Holdings Limited 冠輝保安控股有限公司)*

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

**(Stock code: 08315)**

## **CHANGE OF COMPANY NAME**

### **AND**

## **CHANGE OF STOCK SHORT NAME**

The Board is pleased to announce that the English name of the Company has been changed from “King Force Security Holdings Limited” to “King Force Group Holdings Limited” and the Chinese name has been changed from “冠輝保安控股有限公司” to “冠輝集團控股有限公司”.

With effect from 9:00 a.m. on 15 March 2016, the English stock short name of the Company will be changed from “KF SECURITY” to “KING FORCE GP” and the Chinese stock short name of the Company will be changed from “冠輝保安” to “冠輝集團控股”. The stock code of the Company remains as “8315”.

Reference is made to the announcement of King Force Group Holdings Limited (formerly known as King Force Security Holdings Limited) (the “**Company**”) dated 30 December 2015 and the circular of the Company dated 15 January 2016 (the “**Circular**”), in relation to, among other things, the Proposed Change of Company Name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of the special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM held on 1 February 2016, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Cayman Islands on 12 February 2016, certifying the change of the English name of the Company from “King Force Security Holdings Limited” to “King Force Group Holdings Limited” and the change of Chinese name of the Company from “冠輝保安控股有限公司” to “冠輝集團控股有限公司”.

## ARRANGEMENT FOR SHARE CERTIFICATES

The change of company name will not affect any rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of title to the Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new English and Chinese names of the Company. Thereafter, any new share certificates will be issued in the new English and Chinese names of the Company.

## CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 15 March 2016, the English stock short name of the Company will be changed from “KF SECURITY” to “KING FORCE GP” and the Chinese stock short name of the Company will be changed from “冠輝保安” to “冠輝集團控股”. The stock code of the Company remains as “8315”.

By order of the Board  
**King Force Security Holdings Limited**  
**Fu Yik Lung**  
Chairman

Hong Kong, 10 March 2016

*As at the date of this announcement, the executive Directors are Mr. Fu Yik Lung, Ms. Liu Lai Ying, Ms. Chung Pui Yee Shirley, Mr. Li Mingming and Mr. Chen Yunchuo; and the independent non-executive Directors are Ms. Au Man Yi, Professor Lam Sing Kwong, Simon and Mr. Ong Chi King.*

*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 “Latest Company Announcements” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.kingforce.com.hk](http://www.kingforce.com.hk).*