达飞控股
Dafy Holdings

Dafy Holdings Limited
達 飛 控 股 有 限 公 司

(Formerly known as FDB Holdings Limited 豐展控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1826)

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

Reference is made to the joint announcement of Gentle Soar Limited and Dafy Holdings Limited (formerly known as FDB Holdings Limited) (the "**Company**") dated 5 January 2018 and the circular of the Company dated 19 January 2018 (the "**Circular**") in respect of, among other things, the Proposed Change of Company Name, and the announcement of the Company dated 5 February 2018 relating to the poll results of the EGM held on 5 February 2018. Unless otherwise defined, 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 (i) the passing of the special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM held on 5 February 2018; and (ii) the issue of the certificate of incorporation on change of name of the company by the Registrar of Companies in the Cayman Islands on 22 February 2018, the change of the official registered English name of the Company from "FDB Holdings Limited" to "Dafy Holdings Limited" and the change of the Chinese name of the Company from "豐展控股有限公司" to "達飛控股有限公司" became effective on 22 February 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 14 March 2018 confirming the registration of the Company's new name of "Dafy Holdings Limited 達飛控股有限公司" in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from "FDB HOLDINGS" to "DAFY HOLDINGS" and the Chinese stock short name of the Company will be changed from "豐展控股" to "達飛控股" for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 22 March 2018. The stock code of the Company on the Stock Exchange remains unchanged as "1826".

CHANGE OF COMPANY LOGO

With effect from 22 March 2018, the logo of the Company will be changed to reflect the change of the Company's name. The Company's old and new logos are set out below for identification purpose:

(old logo)

(new logo)

EFFECTS OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGO

The change of company name and the change of company logo will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous English name and Chinese name of the Company and the old logo will, after the change of company name and adoption of new logo, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. 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 English name and Chinese name and the new logo of the Company. Any subsequent new share certificates will be issued in the new English name and Chinese name and the new logo of the Company.

CHANGE OF COMPANY WEBSITE

With effect from 22 March 2018, the website of the Company will be changed from "www.fdbhk.com" to "www.dafy.com.hk".

By Order of the Board
Dafy Holdings Limited
Gao Yunhong
Chairman of the Board and executive Director

Hong Kong, 19 March 2018

As at the date of this announcement, the executive Directors are Mr. Gao Yunhong, Ms. Zhu Wenhui, Mr. Qi Gang and Mr. Ng Kin Siu; and the independent non-executive Directors are Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick.