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## **UNITAS HOLDINGS LIMITED**

### **宏海控股集團有限公司**

*(Formerly known as Chanceton Financial Group Limited)*

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

**(Stock Code: 8020)**

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

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of the special resolution in relation to the Change of Company Name at the AGM held on 30 September 2016, the English name of the Company has been changed from “Chanceton Financial Group Limited” to “Unitas Holdings Limited”, and the dual foreign name of the Company has been changed from “川盟金融集團有限公司” to “宏海控股集團有限公司”, both with effect from 4 October 2016. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 4 October 2016.

#### **CHANGE OF STOCK SHORT NAME**

The Board further announces that the stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “CHANCETON FIN” to “UNITAS HOLD” in English and from “川盟金融” to “宏海控股集團” in Chinese with effect from 9:00 a.m. on 2 November 2016. The stock code of the Company remains as 8020.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed to [www.unitas.com.hk](http://www.unitas.com.hk) with immediate effect to reflect the Change of Company Name.

## **CHANGE OF COMPANY NAME**

Reference is made to the announcement of Unitas Holdings Limited (formerly known as Chanceton Financial Group Limited) (the “**Company**”) dated 19 August 2016, the circular of the Company dated 29 August 2016 (the “**Circular**”) and the announcement of the Company dated 30 September 2016 in relation to the poll results of the annual general meeting of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the special resolution approving the Change of the Company Name was duly passed by the Shareholders at the AGM held on 30 September 2016. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 4 October 2016 and the Change of Company Name became effective on 4 October 2016. Further, 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 25 October 2016 confirming the registration of the new name of the Company “Unitas Holdings Limited 宏海控股集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “UNITAS HOLD” in English and “宏海控股集團” in Chinese, instead of “CHANCETON FIN” in English and “川盟金融” in Chinese respectively, with effect from 9:00 a.m. on 2 November 2016. The stock code of the Company remains as 8020.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not, of itself, affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such shares and will remain valid for trading, settlement, registration and delivery purposes.

Any new share certificates of the Company will be issued in the new name of the Company with effect from 2 November 2016. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed to [www.unitas.com.hk](http://www.unitas.com.hk) with immediate effect to reflect the Change of Company Name.

By Order of the Board  
**Unitas Holdings Limited**  
**Ho Chiu Ha Maisy**  
*Chairlady*

Hong Kong, 28 October 2016

*As at the date of this announcement, the Company's executive Directors are Ms. Ho Chiu Ha Maisy (Chairlady), Mr. Wong Kam Wah, Mr. Lau Ling Tak, Ms. Man Wing Yee Ginny, Mr. Leung Man Kit and Mr. Wang Qiang and the independent non-executive Directors are Mr. Chiu Chi Kong, Mr. William Robert Majcher and Mr. Yau Yan Ming Raymond.*

*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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the GEM website ([www.hkgem.com](http://www.hkgem.com)) and on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website ([www.unitas.com.hk](http://www.unitas.com.hk)).*