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眾彩羽翔股份有限公司  
China Vanguard You Champion Holdings Limited  
(Formerly known as China Vanguard Group Limited)

(Incorporated in the Cayman Islands with limited liability)  
Stock Code: 8156

## PROPOSED CHANGE OF COMPANY NAME

### PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “**China Vanguard You Champion Holdings Limited**” to “**Sinopharm Tech Holdings Limited**” and to change its dual foreign name in Chinese from “眾彩羽翔股份有限公司” to “國藥科技股份有限公司”.

The Proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders of the Company at the EGM to approve the Proposed Change of Company Name, and granting approval by the Registrar of Companies in the Cayman Islands.

A circular containing, among other things, information in relation to the Proposed Change of Company Name together with a notice of the EGM and related form of proxy will be despatched to the Shareholders as soon as practicable.

### PROPOSED CHANGE OF COMPANY NAME

The directors of the board (the “**Board**”) of China Vanguard You Champion Holdings Limited (the “**Company**”) proposes to change the English name of the Company from “**China Vanguard You Champion Holdings Limited**” to “**Sinopharm Tech Holdings Limited**” and to change its dual foreign name in Chinese from “眾彩羽翔股份有限公司” to “國藥科技股份有限公司” (the “**Proposed Change of Company Name**”).

### CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders of the Company (the “**Shareholders**”) at the forthcoming extraordinary general meeting of the Company (the “**EGM**”) approving the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands granting approval for the use by the Company of the Proposed Change of Company Name.

Subject to the satisfaction of all the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### **REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

The Board considers that the Proposed Change of Company Name will better reflect the Company's strategic business plan and its direction of future development. The Board believes that the proposed new names can provide the Company with a more appropriate corporate image and identity which will benefit the Company's future business development and is in the best interests of the Company and Shareholders as a whole.

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

The Proposed Change of Company Name will not affect any of the rights of the Shareholders or the Company's daily business operation and/or its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of legal title to the ordinary share(s) (the "**Shares**") of the Company and will remain to be valid for trading settlement and registration purposes.

Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company in issue for new share certificates under the Company's new name.

In addition, upon the Proposed Change of Company Name becoming effective, the Company intends to change the stock short name of the Company for trading of the Shares on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") correspondingly and new share certificates of the Company will be issued only in the new name of the Company.

### **GENERAL**

The EGM will be convened and held for the purpose of allowing Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing information in relation to the Proposed Change of Company Name together with a notice of the EGM and related form of proxy will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the EGM, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading on the Stock Exchange as and when appropriate.

By Order of the Board  
**CHINA VANGUARD YOU CHAMPION  
HOLDINGS LIMITED**  
眾彩羽翔股份有限公司  
**CHAN Ting**

*Executive Director and Chief Executive Officer*

Hong Kong, 14 May 2019

*As at the date of this announcement, the Board comprises Madam CHEUNG Kwai Lan, Mr. CHAN Ting as executive Directors, Mr. CHAN Tung Mei as non-executive Director and Mr. TO Yan Ming Edmond, Mr. YANG Qing Cai and Dr. LIU Ta-pei as independent non-executive Directors.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the website of the Company at [www.cvg.com.hk](http://www.cvg.com.hk).*