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Midas Holdings Limited

麥達斯控股有限公司

(Singapore Registration No.: 200009758W)

(Incorporated in Singapore with limited liability)

(Hong Kong Stock Code: 1021)

(Singapore Stock Code: 5EN)

ANNOUNCEMENT CHANGE OF COMPANY NAME OF ASSOCIATE

The board of directors (the “Board”) of Midas Holdings Limited (the “Company”) hereby announces that the English name of an associate (the “Associate”) of the Company incorporated in the People’s Republic of China (“PRC”) has been changed from “Nanjing SR Puzhen Rail Transport Co, Ltd” to “CRRC Nanjing Puzhen Rail Transport Co., Ltd.”, and its Chinese name has been changed from “南京南車浦鎮城軌車輛有限責任公司” to “南京中車浦鎮城軌車輛有限責任公司” with effect from 21 January 2016. The change of name of the Associate had gone through the relevant filing procedure and approvals had been given by the relevant government authorities in PRC.

On behalf of the Board
Midas Holdings Limited
Chew Hwa Kwang, Patrick
*Executive Director and
Chief Executive Officer*

Hong Kong, 29 January 2016

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wei Ping and Mr. Chew Hwa Kwang, Patrick; and the independent non-executive directors of the Company are Mr. Chan Soo Sen, Dr. Xu Wei Dong and Mr. Tong Din Eu.