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宇業控股

U-HOME HOLDINGS

U-HOME GROUP HOLDINGS LIMITED

宇業集團控股有限公司

(Formerly known as Jiwa Bio-Pharm Holdings Limited “積華生物醫藥控股有限公司”)*


(Incorporated in Bermuda with limited liability)

(Stock code: 2327)

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

The Board is pleased to announce that the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name of the Company were issued by the Registrar of Companies in Bermuda on 13 November 2013 certifying the change of English name of the Company from “Jiwa Bio-Pharm Holdings Limited” to “U-Home Group Holdings Limited” and the adoption of the Chinese name “宇業集團控股有限公司” as the secondary name of the Company to replace the existing Chinese name “積華生物醫藥控股有限公司”(which has been used for identification purposes only) with effect from 8 November 2013. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 December 2013, certifying the registration of the said new English and Chinese names of the Company on that date.

The Shares will be traded on the Stock Exchange under the new stock short names of “U-HOME HOLDINGS” in English and “宇業控股” in Chinese, instead of “JIWA BIO-PHARM” and “積華生物醫藥”, with effect from 9:00 a.m. on 17 December 2013. The stock code of the Company remains as “2327”.

The Logo of the Company has been changed to “ 宇業控股” with effect from 13 December 2013.

The Company’s new website “<http://www.u-home.hk>” will be launched with effect from 17 December 2013 to replace the previous website “<http://www.jiwa.com.hk>”.

* For identification purposes only

Reference is made to the announcement of U-Home Group Holdings Limited (formerly known as Jiwa Bio-Pharm Holdings Limited) (the “Company”) dated 4 October 2013 and the circular of the Company dated 11 October 2013 (the “Circular”) in relation to, among other things, the change of name of the Company (the “Change of Company Name”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

Pursuant to the approval by the Shareholders of the special resolution regarding the Change of Company Name at the special general meeting held on 4 November 2013, the Board is pleased to announce that the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name of the Company were issued by the Registrar of Companies in Bermuda on 13 November 2013 certifying the change of English name of the Company from Jiwa Bio-Pharm Holdings Limited”to U-Home Group Holdings Limited”and the adoption of the Chinese name “宇業集團控股有限公司” as the secondary name of the Company to replace the existing Chinese name “積華生物醫藥控股有限公司”(which has been used for identification purposes only) with effect from 8 November 2013. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 December 2013, certifying the registration of the said new English and Chinese names of the Company on that date.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not in any way affect any of the rights of any Shareholders and all existing share certificates of the Company in issue bearing the name of the Company as “Jiwa Bio-Pharm Holdings Limited” will continue to be effective as documents of title to the Shares and will be valid for trading, settlement and registration purposes.

New share certificates of the Company will be issued in the new name of the Company in any subsequent issue of Shares after the Change of Company Name has become effective. However, Shareholders may exchange the existing share certificates for new share certificates at the branch registrar of the Company in Hong Kong, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong free of charge for one month from 30 December 2013 to 30 January 2014 (both dates inclusive). Thereafter, any exchange of new share certificates will be handled by Tricor Standard Limited on payment of a fee of HK\$2.50 (or such higher fee as may be allowed by the Stock Exchange from time to time) for each share certificate for Shares cancelled or each new share certificate issued, whichever number of certificates cancelled or issued is higher.

CHANGE OF COMPANY LOGO

With effect from 13 December 2013, the Company has adopted a new logo (the “New Logo”). The New Logo will be printed on all corporate documents of the Company, including but not limited to, the Company’s share certificates, promotional materials, interim and annual reports, announcements and corporate stationery. The Company’s existing logo and the New Logo are set out below:

Existing Logo



New Logo



CHANGE OF STOCK SHORT NAMES

The Shares will be traded on the Stock Exchange under the new stock short names of “U-HOME HOLDINGS” in English and “宇業控股” in Chinese, instead of “JIWA BIO-PHARM” and “積華生物醫藥”, with effect from 9:00 a.m. on 17 December 2013. The stock code of the Company remains as “2327”.

CHANGE OF COMPANY WEBSITE

The Company’s new website “<http://www.u-home.hk>” will be launched with effect from 17 December 2013 to replace the previous website “<http://www.jiwa.com.hk>”. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

By order of the Board

U-Home Group Holdings Limited

Zhou Wen Chuan

Executive Director and Chief Executive Officer

Hong Kong, 12 December 2013

As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Mr. Liu Lailin and Ms. Zhou Wen Chuan as executive Directors, Mr. Chen Xuejun as non-executive Director and Mr. Gao Guanjiang, Professor Wilton Chi Wai Chau and Mr. Lee Cheuk Yin, Dannis as independent non-executive Directors.