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亞證地產有限公司

ASIASEC PROPERTIES LIMITED

(formerly known as Dan Form Holdings Company Limited 丹楓控股有限公司)

(Incorporated in Hong Kong with limited liability)


(Stock Code: 271)

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

Reference is made to the circular (the “**Circular**”) of Asiasec Properties Limited (formerly known as Dan Form Holdings Company Limited) (the “**Company**”) dated 18th April, 2017 and the announcement dated 24th May, 2017 relating to the poll results at the annual general meeting held on the same day (the “**AGM**”) in relation to the proposed change of name of the Company (the “**Change of Company Name**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME AND CHANGE OF LOGO

The Board is pleased to announce that, following the approval of the Change of Company Name by the Shareholders by way of special resolution at the AGM, the Certificate of Change of Name was issued by the Registrar of Companies in Hong Kong on 9th June, 2017 certifying that the change of English name of the Company from “Dan Form Holdings Company Limited” to “Asiasec Properties Limited” and the change of Chinese name of the Company from “丹楓控股有限公司” to “亞證地產有限公司”.

In the meantime, the logo of the Company has been changed to “” which will be printed on all corporate documents of the Company with effect from 19th June, 2017.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily operations or its financial position. With effect from 22nd June, 2017, any new share certificates of the Company issued thereafter will bear the new name of the Company. All the existing share certificates in issue bearing the present name of the Company will, after the Change of Company Name becoming effective, continue to be effective and as documents 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 bearing the new name of the Company.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 22nd June, 2017, the English stock short name of the Company will be changed from “DAN FORM HOLD” to “ASIASEC PPT”, while the Chinese stock short name of the Company will be changed from “丹楓控股” to “亞證地產” for trading in the Shares on the Stock Exchange. The stock code of the Company on the Stock Exchange will remain unchanged at “271”.

By order of the Board
Asiasec Properties Limited
Edwin Lo King Yau
Executive Director

Hong Kong, 19th June, 2017

As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chief Executive), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; Mr. Lee Seng Hui (Chairman) being the Non-Executive Director; Mr. Li Chak Hung, Mr. Choi Kin Man and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.