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PROSTEN HEALTH HOLDINGS LIMITED

長達健康控股有限公司

(formerly known as Prosten Technology Holdings Limited 長達科技控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8026)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of English name of the Company from “Prosten Technology Holdings Limited” to “Prosten Health Holdings Limited” and the adoption of the dual foreign name in Chinese “長達健康控股有限公司” to replace the existing Chinese name “長達科技控股有限公司” which was adopted for identification purposes only has become effective. The Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 30 September 2016, and 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 14 October 2016.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “PROSTEN TECH” to “PROSTEN HEALTH” in English and from “長達科技” to “長達健康” in Chinese with effect from 9:00 a.m. on 21 October 2016. The stock code of the Company remains unchanged.

Reference is made to the announcement of Prosten Health Holdings Limited (formerly known as Prosten Technology Holdings Limited) (the “**Company**”) dated 31 May 2016 and the circular of the Company dated 29 August 2016 (the “**Circular**”) in relation to, among other things, the change of the Company’s name. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

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EFFECT OF THE CHANGE OF COMPANY NAME

The change of name of the Company will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, delivery and registration purpose. There will be no special arrangement for the exchange of the existing certificates of securities of the Company for new certificates bearing the Company’s new name as a result of the change of name of the Company. New certificates of securities of the Company will be issued under the new English and Chinese names of the Company with effect from 21 October 2016.

By Order of the Board
Prosten Health Holdings Limited
Xu Zhigang
Chairman

Hong Kong, 18 October 2016

As at the date of this announcement, the Board comprises the following Directors:

Mr. Xu Zhigang (*Executive Director (Chairman)*)
Mr. Han Jun (*Executive Director*)
Mr. Shi Liangsheng (*Executive Director*)
Mr. Chen Weixi (*Non-Executive Director*)
Mr. Yip Heon Keung (*Non-Executive Director*)
Mr. Song Xuxi (*Non-Executive Director*)
Mr. Poon Yan Wai (*Independent Non-Executive Director*)
Mr. Xu Xiaoping (*Independent Non-Executive Director*)
Mr. Lam Kwok Cheong (*Independent Non-Executive Director*)

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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.prosten.com.