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## **CHINA TRUSTFUL GROUP LIMITED**

### **中國之信集團有限公司**

*(Formerly known as Powerwell Pacific Holdings Limited 宏峰太平洋集團有限公司)*

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 8265)**

### **(I) CHANGE OF COMPANY NAME; (II) CHANGE OF STOCK SHORT NAMES; AND (III) CHANGE OF COMPANY LOGO**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Powerwell Pacific Holdings Limited” to “China Trustful Group Limited” and “中國之信集團有限公司” has been adopted as the new secondary name of the Company to replace “宏峰太平洋集團有限公司”.

#### **CHANGE OF STOCK SHORT NAMES**

The stock short names for trading in the Shares on the Stock Exchange will be changed from “POWERWELL PAC” to “CHINA TRUSTFUL” in English and from “宏峰太平洋” to “中國之信集團” in Chinese, both with effect from 9:00 a.m. on 27 June 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “8265”.

#### **CHANGE OF COMPANY LOGO**

With effect from the date of this announcement, the Company has adopted a new logo which will be printed on all corporate documents of the Company. The Company’s new logo has been shown on the top of this announcement.

Reference is made to the circular of Powerwell Pacific Holdings Limited (now known as China Trustful Group Limited) dated 31 March 2017 (the “**Circular**”) in relation to, among other things, the Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

## **CHANGE OF COMPANY NAME**

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Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the AGM held on 8 May 2017, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name have been issued by the Registrar of Companies in Bermuda certifying the change of the English and Chinese names of the Company to “China Trustful Group Limited” and “中國之信集團有限公司” respectively, both with effect from 17 May 2017.

The Registrar of Companies in Hong Kong has also issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 20 June 2017 certifying the new names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAMES**

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

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position. The Company’s existing certificates of securities in issue bearing the former name of “Powerwell Pacific Holdings Limited 宏峰太平洋集團有限公司” will continue to be evidence of title to such

securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Going forward, new share certificates of the Company will be issued in the new name of the Company.

## **CHANGE OF COMPANY LOGO**

With effect from the date of this announcement, the Company has adopted a new logo which will be printed on all corporate documents of the Company. The Company's new logo has been shown on the top of this announcement.

By order of the Board  
**China Trustful Group Limited**  
**Fei Jie**  
*Chairman and Executive Director*

Hong Kong, 21 June 2017

*As at the date of this announcement, the executive Directors are Mr. Fei Jie (Chairman), Mr. Ng Chin Ming Stephen and Mr. Zhang Genjiang and the independent non-executive Directors are Mr. Jim Yiu Ming, Mr. Sit Sai Hung, Billy and Mr. Shen Ruolei.*

*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 website of GEM at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.hklistco.com/8265](http://www.hklistco.com/8265).*