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中國烯谷集團有限公司 China Graphene Group Limited

(Formerly known as Winfoong International Limited 榮豐國際有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 63)*

PROGRESS OF CHANGE OF COMPANY NAME; CHANGE OF COMPANY WEBSITE AND CHANGE OF COMPANY LOGO

The Board is pleased to announce that with effect from 18 November 2016, the English name of the Company has been changed from “Winfoong International Limited” to “China Graphene Group Limited” and the Chinese name “中國烯谷集團有限公司” has been registered as the secondary name of the Company in place of the Chinese name “榮豐國際有限公司” which was adopted for identification purpose only.

Reference is made to the announcement of China Graphene Group Limited (formerly known as “Winfoong International Limited”) (the “**Company**”) dated 26 September 2016 and the circular (the “**Circular**”) of the Company dated 18 October 2016. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that with effect from 18 November 2016, the English name of the Company has been changed from “Winfoong International Limited” to “China Graphene Group Limited” and the Chinese name “中國烯谷集團有限公司” has been registered as the secondary name of the Company in place of the Chinese name “榮豐國際有限公司” which was adopted for identification purpose only.

* For identification purposes only

Subsequent to the passing of the special resolution in relation to the Change of Company Name by the Shareholders at the SGM held on 10 November 2016, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 25 November 2016 and copies thereof have just been received by the Company.

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be effective and as documents of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed from www.winfoong-intl.com to www.chn-graphene.com with effect from 28 November 2016 to reflect the Change of Company Name.

CHANGE OF COMPANY LOGO

The Company's logo has been changed with effect from 28 November 2016 to align with the new Company's name. The new and old logos of the Company are set out below for identification purpose:

New Logo



Old Logo



The new logo will be printed on all corporate documents of the Company, including but not limited to, the Company's share certificates, announcements, circulars, notice and interim and annual reports.

GENERAL

The Company will make further announcement on the consequential change in the stock short name of the Company and obtaining the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company issued by the Registrar of Companies in Hong Kong.

By order of the Board of
China Graphene Group Limited
Mak Tin Sang
Executive Director

Hong Kong, 28 November 2016

As at the date of this announcement, the Board comprises Mr. Chen Meng, Mr. Mak Tin Sang and Mr. Yuan Li Min as executive Directors; Mr. Li Feng Mao as non-executive Director and Mr. Leung Po Hon, Mr. Li Jing Bo and Mr. Shigeki Tanaka as independent non-executive Directors.