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中國海外諾信國際控股有限公司

CHINA OVERSEAS NUOXIN INTERNATIONAL HOLDINGS LIMITED

(formerly known as Kenford Group Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00464)

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

CHANGE OF COMPANY NAME


The Board is pleased to announce that the English name of the Company has been changed from “Kenford Group Holdings Limited” to “China Overseas Nuoxin International Holdings Limited” and the dual foreign name in Chinese has been changed from “建福集團控股有限公司” to “中國海外諾信國際控股有限公司”, both with effect from 31 May 2019.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 31 May 2019 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 18 June 2019.

CHANGE OF STOCK SHORT NAMES

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “KENFORD GROUP” to “C OVS NUOXIN” in English and from “建福集團” to “中國海外諾信” in Chinese with effect from 9:00 a.m. on 3 July 2019. The stock code of the Company remains unchanged as “00464”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to “” to reflect the change of company name with effect from 26 June 2019.

CHANGE OF COMPANY’S WEBSITE ADDRESS

The website address of the Company will be changed from “www.kenford.com.hk” to “www.co-nuoxin.com” with effect from 26 June 2019.

References are made to the announcement of Kenford Group Holdings Limited (the “**Company**”) dated 17 April 2019, the circular (the “**Circular**”) of the Company dated 3 May 2019 and the poll results announcement of the Company dated 27 May 2019 in relation to, among other things, the proposed Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the proposed Change of Company Name by the Shareholders by way of poll at the EGM on 27 May 2019, the English name of the Company has been changed from “Kenford Group Holdings Limited” to “China Overseas Nuoxin International Holdings Limited” and the dual foreign name in Chinese has been changed from “建福集團控股有限公司” to “中國海外諾信國際控股有限公司”, both with effect from 31 May 2019.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 31 May 2019.

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CHANGE OF STOCK SHORT NAMES

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CHANGE OF COMPANY LOGO

The logo of the Company will be changed to “” to reflect the change of the Company’s name with effect from 26 June 2019.

CHANGE OF COMPANY WEBSITE

The website address of the Company will be changed from “www.kenford.com.hk” to “www.co-nuoxin.com” with effect from 26 June 2019.

EFFECT OF THE CHANGE OF COMPANY NAME

The change of the Company’s name will not affect any of the rights of the Shareholders or the Company’s daily business operation and its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of legal title 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 free exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company. Share certificates of the Company will be issued under the new names of the Company with effect from 26 June 2019, and the securities of the Company will be traded on the Stock Exchange under the new names.

By order of the Board

China Overseas Nuoxin International Holdings Limited

Zhang Huijun

Director

Hong Kong, 26 June 2019

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Gao Jianbo, Ms. Cai Dongyan, Mr. Zhang Huijun, Ms. Pauline Lam, and Mr. Lin Liangyong, and three independent non-executive Directors, namely Mr. Han Dengpan, Mr. Huang Zhiwei and Mr. Lam Yick Man.