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Champion Alliance International Holdings Limited

冠均國際控股有限公司

(Formerly known as Mengke Holdings Limited (盟科控股有限公司))

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1629)

CHANGE OF COMPANY NAME CHANGE OF STOCK SHORT NAMES ON THE STOCK EXCHANGE CONSEQUENTIAL AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND ADOPTION OF NEW COMPANY LOGO

CHANGE OF COMPANY NAME

References are made to the announcement of Mengke Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 December 2018, the circular of the Company dated 31 December 2018 (the “**Circular**”) and the poll results announcement dated 17 January 2019. Unless otherwise specified, the capitalised terms used herein shall have the same meaning as those defined in the Circular.

The board of directors (“**Board**”) of the Company is pleased to announce that subsequent to the passing of a special resolution at the EGM in relation to the Change of Company Name, the Company has changed its English name from “Mengke Holdings Limited” to “Champion Alliance International Holdings Limited” and its dual foreign name in Chinese from “盟科控股有限公司” to “冠均國際控股有限公司”.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 20 February 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 12 March 2019.

CHANGE OF STOCK SHORT NAMES ON THE STOCK EXCHANGE

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “MENGKE HLDGS” to “CHAMP ALLI INTL” in English and from “盟科控股” to “冠均國際控股” in Chinese with effect from 9:00 a.m. on 20 March 2019. The stock code of the Company remains unchanged as “1629” and other trading arrangements in relation to the Company will remain unchanged.

CONSEQUENTIAL AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is also pleased to announcement that to Amendments to the Memorandum and Articles of Association, which reflects the proposed Change of Company Name by replacing all references to the name of the Company with “Champion Alliance International Holdings Limited” and its dual foreign name in Chinese “冠均國際控股有限公司”, were registered by the Companies Registrar of the Cayman Islands on 20 February 2019, subsequent to the passing of a special resolution by the at the EGM and the Change of Company Name becoming effective.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from the date of this announcement.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the existing holders of Shares nor the Company’s daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the previous name of the Company will, after the Change of Company Name being effective, continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. With effect from 20 March 2019, new share certificates will be issued under the Company’s new name in any subsequent issue of shares.

By Order of the Board
Champion Alliance International Holdings Limited
Chen Shuming
Chairman and Executive Director

Hong Kong, 15 March 2019

As at the date of this announcement, the Board comprises Mr. Chen Shuming, Mr. He Guangrui, Mr. Chen Xiaolong, Mr. Hu Enfeng, Mr. Zhang Shihua and Mr. Zhan Qingtao as executive Directors and Mr. Chen Hua, Mr. Zhao Zhendong and Mr. Chan Yee Ping Michael as independent non-executive Directors.