

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



沪港联合

HONG KONG SHANGHAI ALLIANCE HOLDINGS LIMITED

滬港聯合控股有限公司

(formerly known as Van Shung Chong Holdings Limited 萬順昌集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) CHANGE OF COMPANY WEBSITE; AND**
- (4) ADOPTION OF NEW COMPANY LOGO**

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the passing of the special resolution at the SGM held on 26 November 2015, the English name of the Company has been changed from “Van Shung Chong Holdings Limited” to “Hong Kong Shanghai Alliance Holdings Limited” and the Chinese name of “滬港聯合控股有限公司” as the Company’s secondary name has been adopted.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “VAN SHUNG CHONG” to “HK SH ALLIANCE” in English and “滬港聯合” in Chinese with effect from 9:00 a.m. on 18 January 2016. The stock code of the Company remains unchanged as “1001”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.vschk.com>” to “<http://www.hkshalliance.com>” to reflect the change of company name with effect from 18 January 2016.

ADOPTION OF NEW COMPANY LOGO

The Company will adopt a new logo which will be printed on the corporate documents of the Company, including but not limited to its share certificates, announcements, circulars, and financial reports with effect from the date of this announcement. The new logo of the Company is:



沪港联合

Reference is made to the announcement of Hong Kong Shanghai Alliance Holdings Limited (formerly known as Van Shung Chong Holdings Limited) (the “**Company**”) dated 26 October 2015 and the circular of the Company dated 28 October 2015 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the passing of the special resolution at the SGM held on 26 November 2015, the English name of the Company has been changed from “Van Shung Chong Holdings Limited” to “Hong Kong Shanghai Alliance Holdings Limited” and the Chinese name of “滬港聯合控股有限公司” as the Company’s secondary name has been adopted.

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 4 December 2015. The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 21 December 2015 confirming the registration of the Company’s new English and Chinese names in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS ON THE CHANGE OF COMPANY NAME

The change of company name will not affect any rights of the Shareholders.

All the existing share certificates of the Company in issue bearing the name “VAN SHUNG CHONG HOLDINGS LIMITED” will continue to be effective and as evidence of title to the Shares and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the Company’s new name. New share certificate will bear the Company’s new English and Chinese names with effect from 18 January 2016.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “VAN SHUNG CHONG” to “HK SH ALLIANCE” in English and “滬港聯合” in Chinese with effect from 9:00 a.m. on 18 January 2016. The stock code of the Company remains unchanged as “1001”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.vschk.com>” to “<http://www.hkshalliance.com>” to reflect the change of company name with effect from 18 January 2016.

ADOPTION OF NEW COMPANY LOGO

The Company will adopt a new logo which will be printed on the corporate documents of the Company, including but not limited to its share certificates, announcements, circulars, and financial reports with effect from the date of this announcement. The new logo of the Company is:



滬港聯合

Given that the Company has a long history of operating under the name “Van Shung Chong” in Hong Kong, it will continue to market the construction material business under the name and logo of “Van Shung Chong” in Hong Kong.

On behalf of the Board
Hong Kong Shanghai Alliance Holdings Limited
Yao Cho Fai Andrew
Chairman

Hong Kong, 6 January 2016

As at the date of this announcement, the Board comprises Mr. Yao Cho Fai Andrew, Ms. Luk Pui Yin Grace and Mr. Lau Chi Chiu (being the executive Directors); Mr. Dong Sai Ming Fernando (being the non-executive Director); Mr. Tam King Ching Kenny, Mr. Xu Lin Bao, Mr. Tse Lung Wa Teddy and Mr. Yeung Wing Sun Mike (being the independent non-executive Directors).

**for identification purpose only*