

*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.*

**LESSO 联塑**

**CHINA LESSO GROUP HOLDINGS LIMITED**

**中國聯塑集團控股有限公司\***

(formerly known as China Liansu Group Holdings Limited 中國聯塑集團控股有限公司\*)

(incorporated in the Cayman Islands with limited liability)

**(Stock Code: 2128)**

## **UPDATE ON CHANGE OF NAME**

Reference is made to the announcements of China Lesso Group Holdings Limited (formerly known as China Liansu Group Holdings Limited) (the “**Company**”) dated 18 March 2013 and 31 May 2013, as well as the circular of the Company dated 26 April 2013 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

At the Annual General Meeting held on 31 May 2013, the special resolution approving the Proposed Change of Name was duly passed by the Shareholders. The certificate of incorporation on change of name was issued by the Registry of Companies in the Cayman Islands on 31 May 2013 certifying the change of Company name from “China Liansu Group Holdings Limited 中國聯塑集團控股有限公司” to “China Lesso Group Holdings Limited 中國聯塑集團控股有限公司”. The change of Company name took effect on 31 May 2013. The Company’s logo has also been changed accordingly to reflect the change of Company name. The Company will apply for the certificate of registration of change of corporate name of non-Hong Kong company with the Registrar of Companies in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong). Thereafter, the Company will apply for a change in its stock short name for trading of the Shares on the Stock Exchange. Further announcement will be made by the Company as and when appropriate upon the aforesaid registration and application have been obtained or granted.

\* For identification purpose only

All existing share certificates in issue bearing the previous name of the Company will continue to be evidence of title to the Shares and valid for trading, settlement and registration purposes and the rights of the Shareholders will not be affected as a result of the change of the Company name. There will not be any arrangement for the exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. Any issue of new share certificates after the change of Company name has become effective, however, is made in the new name.

By Order of the Board  
**China Lesso Group Holdings Limited**  
**Kwan Chi Wai Samuel**  
*Company Secretary*

Hong Kong, 10 June 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Dr. Lin Shaoquan, Mr. Huang Guirong, Mr. Luo Jianfeng; the non-executive director of the Company is Mr. Lin Dewei; and the independent non-executive directors of the Company are Dr. Bai Chongen, Mr. Fung Pui Cheung, Mr. Wong Kwok Ho Jonathan, Mr. Cheung Man Yu and Mr. Gao Lixin.*