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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)

**REGISTRATION OF CHANGE OF NAME WITH
THE COMPANIES REGISTRY IN HONG KONG,
CHANGE OF STOCK SHORT NAME
AND
CHANGE OF COMPANY WEBSITE**

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, and 10 June 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.

REGISTRATION OF CHANGE OF NAME WITH THE COMPANIES REGISTRY IN HONG KONG

The Board is pleased to announce that the certificate of registration of change of corporate name of non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 2 July 2013 confirming registration of the new name “China Lesso Group Holdings Limited 中國聯塑集團控股有限公司” of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the change of Company name, the Shares will be traded on the Stock Exchange as follows:

Effective date:	From 9:00 a.m. on 17 July 2013	
Stock code:	2128	
Stock short name:	English	Chinese
	CHINA LESSO	中國聯塑

* For identification purpose only

The existing stock short name “China Liansu” in English will no longer be used. The existing Chinese stock short name remains unchanged and the stock code of the Company remains “2128”.

EFFECT OF THE CHANGE OF COMPANY NAME

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.

CHANGE OF COMPANY WEBSITE

The website of the Company is also changed to “www.lesso.com”.

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

Hong Kong, 12 July 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.