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## **TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED**

*(Formerly known as Jin Bao Bao Holdings Limited 金寶寶控股有限公司)*

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1239)**

### **CHANGE OF COMPANY NAME, STOCK SHORT NAMES, 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 “Jin Bao Bao Holdings Limited” to “Teamway International Group Holdings Limited”, and the existing Chinese name “金寶寶控股有限公司” will no longer be adopted. 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 22 September 2017.

#### **CHANGE OF STOCK SHORT NAMES**

With effect from 9:00 a.m. on Wednesday, 4 October 2017, the Shares will be traded under the new name of the Company on the Main Board of the Stock Exchange. The English stock short name of the Company will be changed from “JIN BAO BAO H” to “TEAMWAY INTL GP”, and the Chinese stock short name “金寶寶控股” will no longer be adopted. The stock code of the Company on the Stock Exchange remains as “1239”.

#### **CHANGE OF COMPANY LOGO AND COMPANY WEBSITE**

With immediate effect, the logo of the Company is changed from  to  and with effect from 3 October 2017, the website of the Company will be changed from “www.jinbaobao.com.hk” to “www.teamwaygroup.com”.

#### **INTRODUCTION**

References are made to the announcements of Teamway International Group Holdings Limited (formerly known as Jin Bao Bao Holdings Limited) (the “**Company**”) dated 5 July 2017 and 8 August 2017, and the circular of the Company dated 11 July 2017 (the “**Circular**”), both in relation to, among other things, the change of name of the Company (the “**Change of Company Name**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

## CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Change of Company Name at the EGM held on 8 August 2017 and the approval of the new name of the Company by the Registrar of Companies in the Cayman Islands, the English name of the Company has been changed from “Jin Bao Bao Holdings Limited” to “Teamway International Group Holdings Limited” and the Chinese name “金寶寶控股有限公司” will no longer be adopted with effect from 17 August 2017. 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 22 September 2017.



## EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders. All share certificates of the Company in issue bearing the former name of the Company will, after the Change of Company Name, continue to be evidence of title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). There will not be any arrangement for the free exchange of the share certificates of the Company under its former name for new share certificates under the new name of the Company. New share certificates of the Company which are issued on or after 3 October 2017 will be issued under the new name and new logo of the Company.

## CHANGE OF STOCK SHORT NAMES

With effect from 9:00 a.m. on Wednesday, 4 October 2017, the Share will be traded under the new name of the Company on the Main Board of the Stock Exchange. The English stock short name of the Company will be changed from “JIN BAO BAO H” to “TEAMWAY INTL GP” in English and the Chinese stock short name of the Company “金寶寶控股” will no longer be adopted. The stock code of the Company on the Stock Exchange remains as “1239”.

## CHANGE OF COMPANY LOGO AND COMPANY WEBSITE

With immediate effect, the logo of the Company is changed from  to  and with effect from 3 October 2017, the website of the Company will be changed to “www.teamwaygroup.com” to reflect the Change of Company Name.

By Order of the Board  
**Teamway International Group Holdings Limited**  
**Ngai Mei**  
*Executive Director*

Hong Kong, 28 September 2017

*As at the date of this announcement, the Board comprises Mr. Ling Zheng, Mr. He Xiaoming and Ms. Ngai Mei as executive Directors; Ms. Man See Yee, Ms. Bu Yanan and Mr. So Stephen Hon Cheung as independent non-executive Directors.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*