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中國建築興業集團有限公司

CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED

(Formerly known as “Far East Global Group Limited 遠東環球集團有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

CHANGE OF COMPANY NAME, 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 “Far East Global Group Limited” to “CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED” and the dual foreign name of the Company in Chinese has been changed from “遠東環球集團有限公司” to “中國建築興業集團有限公司”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  to reflect the change of name of the Company.

CHANGE OF COMPANY WEBSITE

The website address of the Company will be changed from “www.fareastglobal.com” to “www.cscd.com.hk” with effect from 1 May 2019.

Reference is made to the announcement of CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED (formerly known as Far East Global Group Limited) (the “**Company**”) dated 7 January 2019, the circular of the Company dated 22 February 2019 (the “**Circular**”) and the announcement of the Company dated 20 March 2019 in relation to the poll results of the extraordinary general meeting of the Company held on 20 March 2019. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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As disclosed in the announcement of the Company dated 20 March 2019, a special resolution in relation to the Change of Company Name was passed by the Shareholders at the EGM held on 20 March 2019.

The Certificate of Incorporation on Change of Name dated 20 March 2019 and issued by the Registrar of Companies in the Cayman Islands was received by the Company on 28 March 2019. 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 10 April 2019.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. With effect from the date of this announcement, all new share certificates will be issued in the new name of the Company.

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Subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will be changed. Further announcement(s) will be made by the Company in relation to the change of English and Chinese stock short names.

By Order of the Board of
**CHINA STATE CONSTRUCTION DEVELOPMENT
HOLDINGS LIMITED**

Zhang Haipeng
Chairman and Non-executive Director

Hong Kong, 11 April 2019

As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Non-executive Director; Mr. Wu Mingqing (Vice Chairman and Chief Executive Officer), Mr. Wang Hai and Mr. Chan Sim Wang as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Mr. Hong Winn and Ms. Kwong Sum Yee Anna as Independent Non-executive Directors.