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LONGHUI INTERNATIONAL HOLDINGS LIMITED

龍輝國際控股有限公司

(formerly known as Daqing Dairy Holdings Limited 大慶乳業控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

CHANGE OF COMPANY NAME; CHANGE OF STOCK SHORT NAME; CHANGE OF COMPANY WEBSITE; AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY NAME

The Board announces that the English name of the Company has been changed from “Daqing Dairy Holdings Limited” to “Longhui International Holdings Limited” and the dual foreign name of the Company in Chinese has been changed from “大慶乳業控股有限公司” to “龍輝國際控股有限公司”. 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 25 July 2018 confirming the change and the registration of the Company from “Daqing Dairy Holdings Limited 大慶乳業控股有限公司” into the new name of the Company “Longhui International Holdings Limited 龍輝國際控股有限公司” in Hong Kong under Part 16 of Companies Ordinance.

CHANGE OF STOCK SHORT NAME

The Securities will be traded on the Stock Exchange under the new stock short name of “LONGHUI INTL” in English and “龍輝國際控股” in Chinese with effect from 9:00 a.m. on 3 August 2018. The stock code of the Company would be remained as 1007.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any right of the holders of the Securities or the daily business operation or the financial position of the Company.

All existing share certificates in issue bearing the former name of “Daqing Dairy Holdings Limited 大慶乳業控股有限公司” in silver grey colour shall continue to be evidence of title to such Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of Shares for new certificates bearing the new name of the Company. Thereafter, any new certificates of Shares in purple colour will be issued under the new name of the Company of “Longhui International Holdings Limited 龍輝國際控股有限公司” with effect from 3 August 2018.

CHANGE OF COMPANY WEBSITE

The website of the Company is changed to <http://www.cre8ir.com/longhui/> with immediate effect to reflect the Change of Company Name.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The principal place of business of the Company in Hong Kong will be changed to Room 703, 7/F., Lucky Building, 39 Wellington Street, Central, Hong Kong with effect from 3 August 2018.

References are made to the circular (the “**Circular**”) of Longhui International Holdings Limited 龍輝國際控股有限公司 (formerly known as Daqing Dairy Holdings Limited 大慶乳業控股有限公司) (the “**Company**”) dated 11 June 2018 and the announcement of the Company dated 4 June 2018 in relation to, among other things, the Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board announces that subsequent to the passing of a special resolution by the Shareholders at the EGM held on Wednesday, 4 July 2018, the English name of the Company has been changed from “Daqing Dairy Holdings Limited” to “Longhui International Holdings Limited”, and the dual foreign name of the Company in Chinese has been changed from “大慶乳業控股有限公司” to “龍輝國際控股有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 4 July 2018. 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 25 July 2018 confirming the change and the registration of the Company from “Daqing Dairy Holdings Limited 大慶乳業控股有限公司” into the new name of the Company “Longhui International Holdings Limited 龍輝國際控股有限公司” in Hong Kong under Part 16 of Companies Ordinance.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the Securities will be traded on the Stock Exchange under the new stock short name of “LONGHUI INTL” in English and “龍輝國際控股” in Chinese with effect from 9:00 a.m. on 3 August 2018. The stock code of the Company would be remained as 1007.

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By order of the Board
Longhui International Holdings Limited
Hung Shui Chak
Chairman and executive Director

Hong Kong, 30 July 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen, Mr. Yuan Mingjie and Mr. Chen Jun; and three independent non-executive Directors, namely Mr. Ha Kee Choy Eugene, Mr. Chan Chun Yiu Thomas and Mr. Mai Guangfan.