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**中國管業集團有限公司**  
**China Pipe Group Limited**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00380)**

## **PROPOSED CHANGE OF COMPANY NAME**

Financial adviser to the Company



**Gram Capital Limited**  
**嘉林資本有限公司**

## **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “China Pipe Group Limited” to “Softpower International Limited” and the secondary name of the Company from “中國管業集團有限公司” to “冠力國際有限公司”.

## **CONDITIONS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name is conditional upon:

- (i) the passing of a special resolution by the Shareholders at the SGM to approve the Change of Company Name; and
- (ii) the Registrar of Companies in the Bermuda approving the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date of entry of the new names of the Company on the register maintained by the Registrar of Companies in Bermuda. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

## **REASON FOR THE CHANGE OF COMPANY NAME**

The Board considers that the proposed new names of the Company will provide the Company a new corporate image and identity of the Company. The Board is of the opinion that the Change of Company Name is in the interests of the Company and the Shareholders as a whole.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders of the Company. All existing share certificates in issue bearing the present names of the Company shall, after the Change of Company Name becoming effective, continue to be evidence of title to the 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 share certificates. Once the Change of Company Name becomes effective, new share certificates will be issued in the new names of the Company.

## GENERAL

The SGM will be convened and held for the Shareholders to consider and, if thought fit, approve, among other things, a special resolution in relation to the Change of Company Name.

A circular containing, among other things, details of the Change of Company Name and a notice of SGM will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) regarding the effective date of the Change of Company Name and the change of the stock short names for trading in the Shares on the Stock Exchange as and when appropriate.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

“Board”	the board of Directors
“Change of Company Name”	the proposed change of the names of the Company, such that the existing English name of the Company be changed from “China Pipe Group Limited” to “Softpower International Limited” and the secondary name of the Company from “中國管業集團有限公司” to “冠力國際有限公司”
“Company”	China Pipe Group Limited, a company incorporated in Bermuda with limited liability and having its Shares listed on the main board of the Stock Exchange
“Director(s)”	director(s) of the Company
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“SGM”	the special general meeting of the Company to be convened to consider and, if thought fit, approve the Change of Company Name
“Share(s)”	ordinary share(s) of HK\$0.02 each in the share capital of the Company
“Shareholder(s)”	holder(s) of Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board  
**China Pipe Group Limited**  
**Lai Guanglin**  
*Chairman*

Hong Kong, 9th October 2015

*As at the date of this announcement, the Board consists of Mr. Lai Guanglin, Mr. Yu Ben Ansheng and Mr. Lai Fulin as executive directors; Mr. U Kean Seng as non-executive director; and Mr. Wong Yee Shuen, Wilson, Mr. Chen Wei Wen and Ms. Yang Li as independent non-executive directors.*