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## **Louis XIII Holdings Limited**

**路易十三集團有限公司\***

(formerly known as Paul Y. Engineering Group Limited 保華建業集團有限公司\*)

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 577)**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that with effect from 3 April 2013, the name of the Company has been changed from “Paul Y. Engineering Group Limited” to “Louis XIII Holdings Limited” and the Company has adopted “路易十三集團有限公司” as the new Chinese name in place of “保華建業集團有限公司” for identification purposes only. The Company has carried out the necessary filing procedures with the Companies Registry in Hong Kong.

### **CHANGE OF COMPANY NAME**

Reference is made to the announcement of Louis XIII Holdings Limited (formerly known as Paul Y. Engineering Group Limited) (the “Company”) dated 19 February 2013 and the circular of the Company dated 12 March 2013 (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that with effect from 3 April 2013, the name of the Company has been changed from “Paul Y. Engineering Group Limited” to “Louis XIII Holdings Limited” and the Company has adopted “路易十三集團有限公司” as the new Chinese name in place of “保華建業集團有限公司” for identification purposes only.

The special resolution regarding the change of name of the Company was duly passed by the Shareholders at the SGM held on 3 April 2013. The certificate of incorporation on change of name was issued by the Registrar of Companies in Bermuda on 5 April 2013 confirming the change of name has become effective on 3 April 2013. The Company has adopted the new Chinese name “路易十三集團有限公司” as the new Chinese name in place of “保華建業集團有限公司” for identification purposes only. The Company has carried out the necessary filing procedures with the Companies Registry in Hong Kong.

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

### **Effects on change of company name**

The change of company name will not affect any of the rights of the holders of securities of the Company. All existing certificates of securities of the Company in issue bearing the former name of the Company will continue to be effective as documents of title and be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of the existing certificates of securities of the Company for new certificates bearing the new name of the Company.

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

A further announcement will be made by the Company in relation to the change of stock short names of the Company in due course.

By Order of the Board of  
**Louis XIII Holdings Limited**  
**Mui Ching Hung, Joanna**  
*Company Secretary*

Hong Kong, 24 April 2013

As at the date of this announcement, the directors of the Company are:

Mr Stephen Hung	: Joint Chairman (Executive Director)
Mr Peter Lee Coker Jr.	: Joint Chairman (Executive Director)
Mr Lau Ko Yuen, Tom	: Deputy Chairman (Executive Director)
Mr Walter Craig Power	: Executive Director & Chief Executive Officer
Ir James Chiu, <i>OBE, JP</i>	: Independent Non-Executive Director
Professor Lee Chack Fan, <i>SBS, JP</i>	: Independent Non-Executive Director
Mr Iain Ferguson Bruce	: Independent Non-Executive Director
Mr Francis Goutenmacher	: Independent Non-Executive Director

\* *For identification purpose only*