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Louis XIII Holdings Limited

路易十三集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

CHANGE OF STOCK SHORT NAMES

The Board is pleased to announce that the stock short names for trading in the Shares on the Stock Exchange will be changed from “PAUL Y. ENG” to “LOUIS XIII H” in English and from “保華建業” to “路易十三集團” in Chinese with effect from 15 May 2013. The stock code of the Company on the Stock Exchange remains unchanged.

Reference is made to the announcement of the Company dated 19 February 2013, the circular (the “**Circular**”) of the Company dated 12 March 2013 in respect of, amongst others, the proposed change of name of the Company and the announcement of the Company dated 24 April 2013. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

As announced by the Company on 24 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 with effect from 3 April 2013.

The Registrar of Companies in Hong Kong issued the certificate of registration of change of corporate name of non-Hong Kong company on 29 April 2013.

CHANGE OF STOCK SHORT NAMES

Following the change of name of the Company becoming effective, the stock short names for trading in the Shares on the Stock Exchange will be changed from “PAUL Y. ENG” to “LOUIS XIII H” in English and from “保華建業” to “路易十三集團” in Chinese with effect from 15 May 2013.

The stock code of the Company on the Stock Exchange remains unchanged.

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

Hong Kong, 10 May 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 purposes only*