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HIFOOD GROUP HOLDINGS CO., LIMITED

海福德集團控股有限公司

*(formerly known as KTL International Holdings Group Limited)
(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 442)

- (1) CHANGE OF COMPANY NAME**
- (2) CHANGE OF STOCK SHORT NAMES**
- (3) CESSATION OF USE OF COMPANY LOGO**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “KTL International Holdings Group Limited” to “Hifood Group Holdings Co., Limited” and the dual foreign name in Chinese of the Company “海福德集團控股有限公司” has been adopted.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “KTL INT’L” to “HIFOOD GROUP” in English and “海福德集團” in Chinese be adopted with effect from 9:00 a.m. on 23 November 2017. The stock code of the Company remains unchanged as “442”.

CESSATION OF USE OF COMPANY LOGO

The Company ceased to use its logo  from the date of this announcement.

Reference is made to the announcement of Hifood Group Holdings Co., Limited (formerly known as KTL International Holdings Group Limited) (the “**Company**”) dated 25 September 2017 and the circular of the Company dated 27 September 2017 (the “**Circular**”) in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 19 October 2017, the English name of the Company has been changed from “KTL International Holdings Group Limited” to “Hifood Group Holdings Co., Limited” and the dual foreign name in Chinese of the Company “海福德集團控股有限公司” has been adopted.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registry of Companies in the Cayman Islands on 24 October 2017 and 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 15 November 2017.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders or the Company's daily business operations or its financial position. All existing share certificates of the Company in issue bearing the current name of the Company will, after the Change of Company Name becoming effective, continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company will be issued under the new English and dual foreign names with effect from 23 November 2017.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from "KTL INT'L" to "HIFOOD GROUP" in English and "海福德集團" in Chinese be adopted with effect from 9:00 a.m. on 23 November 2017. The stock code of the Company remains unchanged as "442".

CESSATION OF USE OF COMPANY LOGO

The Company ceased to use its logo  from the date of this announcement.

By order of the Board
Hifood Group Holdings Co., Limited
Nang Qi
Chairman

Hong Kong, 20 November 2017

As at the date of this announcement, the executive directors of the Company are Mr. Nang Qi, Mr. Chen Peiliang and Mr. Xue Qiang; and the independent non-executive directors of the Company are Mr. Ting Tit Cheung, Mr. Chan Chi Kuen and Mr. Lo Chun Pong.