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Heng Fai Enterprises Limited

恒輝企業控股有限公司

(formerly known as Xpress Group Limited 特速集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY'S WEBSITE

The Board is pleased to announce that the change of name of the Company from “Xpress Group Limited 特速集團有限公司” to “Heng Fai Enterprises Limited 恒輝企業控股有限公司” has become effective on 7 October, 2013.

The stock short name of the Company will be changed from “XPRESS GROUP” in English and “特速集團” in Chinese to “HENG FAI ENT” in English and “恒輝企業控股” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 22 October 2013. The stock code of the Company on the Stock Exchange will remain unchanged as “0185”.

The website of the Company will be changed to “www.hengfaienterprises.com” with effect from 22 October 2013.

Reference is made to the announcement of Heng Fai Enterprises Limited 恒輝企業控股有限公司 (formerly known as Xpress Group Limited 特速集團有限公司) (the “**Company**”) of 30 July 2013, the circular of the Company of 8 August 2013 (the “**Circular**”) and the announcement of the Company relating to the poll voting result at the EGM of 6 September 2013, in relation to the proposed change of name of the Company (the “**Change of Company Name**”). Unless the context otherwise requires, 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, following the approval of the Change of Company Name by the Shareholders by way of special resolution at the EGM, the Registrar of Companies in Hong Kong has issued the certificate of incorporation on change of name dated 7 October 2013 confirming the change of name of the Company from “Xpress Group Limited 特速集團有限公司” to “Heng Fai Enterprises Limited 恒輝企業控股有限公司” has become effective on 7 October, 2013.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company will be changed from “XPRESS GROUP” in English and “特速集團” in Chinese to “HENG FAI ENT” in English and “恒輝企業控股” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 22 October 2013. The stock code of the Company on the Stock Exchange will remain unchanged as “0185”.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous name of the Company will continue to be evidence of title to shares of the Company and will remain to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued in the new name of the Company.

CHANGE OF COMPANY’S WEBSITE

The website of the Company will be changed from “www.xpressgroup.com” to “www.hengfaienterprises.com” with effect from 22 October 2013. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

By Order of the Board
Heng Fai Enterprises Limited
Chan Tong Wan
Managing Director

Hong Kong SAR, 17 October, 2013

As at the date of this announcement, the executive Directors are Mr. Chan Heng Fai, Mr. Chan Tong Wan, Ms. Chan Yoke Keow; the non-executive Directors are Mr. Fong Kwok Jen and Mr. Teh Wing Kwan and the independent non-executive Directors are Mr. Chan King Fai, Mr. Tan Choon Seng, Mr. Wong Dor Luk, Peter and Mr. Wong Tat Keung.