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China Bio Cassava Holdings Limited

中國生物資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8129)

**PROPOSED CHANGE OF COMPANY NAME
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “China Bio Cassava Holdings Limited” to “Cloud Investment Holdings Limited”, and to adopt the Chinese name of “雲信投資控股有限公司” as the dual foreign name of the Company in place of its existing Chinese name “中國生物資源控股有限公司”.

The proposed Change of Company Name is subject to the fulfillment of the conditions as set out in the paragraph headed “Conditions for the Proposed Change of Company Name” in this announcement.

A circular containing, among other matters, details of the proposed Change of Company Name and a notice of EGM will be despatched to the Shareholders in due course.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit B on 7th Floor, Connaught Harbourfront House, 35–36 Connaught Road West, Hong Kong, with effect from 28 August 2017.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Bio Cassava Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “China Bio Cassava Holdings Limited” to “Cloud Investment Holdings Limited”, and to adopt the Chinese name of “雲信投資控股有限公司” as the dual foreign name of the Company in place of its existing Chinese name “中國生物資源控股有限公司” (the “**Change of Company Name**”).

A special resolution will be proposed at an extraordinary general meeting (the “**EGM**”) of the Company to be convened for the shareholders (the “**Shareholders**”) of the Company to consider and, if thought fit, to approve the proposed Change of Company Name.

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The proposed Change of Company Name is conditional upon the following conditions having been satisfied:

- (i) the passing of a special resolution by the Shareholders approving the Change of Company Name at the EGM; and
- (ii) the Registrar of Companies in the Cayman Islands granting approval for 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 on which the Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name in Chinese of the Company on the register of companies in place of the former English and dual foreign name in Chinese of the Company and issues a certificate of incorporation on change of name. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

In order to enhance the long-term growth potential of the Group, the Company has formulated long-term business strategy to enlarge its existing businesses and broaden its scope of business. The Board is of the view that a change of company name will help establish a fresh corporate image identity and better reflect the Group’s future business plans on development of its existing businesses. As such, the Board considers that the proposed Change of Company Name is in the best interests of the Company and its Shareholders as a whole.

EFFECTS ON THE PROPOSED CHANGE OF COMPANY NAME

The proposed Change of Company Name will not affect any rights of the Shareholders or the Company’s daily operations or its financial position. Once the Change of Company Name has become effective, any new share certificates of the Company issued thereafter will bear the new name of the Company. However, all the existing share certificates in issue bearing the present name of the Company will, after the proposed Change of Company Name having become effective, continue to be effective and as documents of title to the shares of

the Company and will continue 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 of the Company for new share certificates bearing the new name of the Company.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Change of Company Name becoming effective.

GENERAL

A circular containing, among other matters, details of the proposed Change of Company Name, together with a notice of the EGM and the related form of proxy, will be despatched to the Shareholders as soon as practicable. Further announcement(s) relating to the effective date of the Change of Company Name and the corresponding change in, among others, the stock short names of the shares of the Company will be made by the Company as and when appropriate.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit B on 7th Floor, Connaught Harbourfront House, 35–36 Connaught Road West, Hong Kong, with effect from 28 August 2017.

By Order of the Board
China Bio Cassava Holdings Limited
TANG LAP CHIN RICHARD
Executive Director

Hong Kong, 28 August 2017

As at the date of this announcement, the Board comprises Mr. Poon Yu Keung, Mr. Hung Ching Fung, Mr. Tang Lap Chin Richard and Mr. Ng Chung Yuen Frank as executive Directors, Mr. Chow Wing Tung, Mr. Ko Wai Lun Warren and Mr. Yam Chiu Fan Joseph as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “latest company announcement” page for at least 7 days from the day of its posting and on the Company’s website at <http://www.bio-cassava.com>.