

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Kingland Group Holdings Limited
景聯集團控股有限公司

(Formerly known as “Sing On Holdings Limited 成安控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1751)

**CHANGE OF COMPANY NAME, STOCK SHORT NAMES
AND COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company have been changed from “Sing On Holdings Limited 成安控股有限公司” to “Kingland Group Holdings Limited 景聯集團控股有限公司”.

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 “SING ON HLDGS” to “KINGLAND GROUP” in English and from “成安控股” to “景聯集團” in Chinese with effect from 9:00 a.m. on 4 October 2018. The stock code of the Company remains unchanged as “1751”.

CHANGE OF COMPANY WEBSITE

The website address of the Company will be changed from “www.singon.com.hk” to “www.kinglandgroup.com.hk” with effect from 4 October 2018.

Reference is made to the announcement of Kingland Group Holdings Limited (formerly known as Sing On Holdings Limited) (the “**Company**”) dated 25 July 2018, the circular of the Company dated 25 July 2018 (the “**Circular**”) and the announcement of the Company dated 22 August 2018 in relation to the poll results of the extraordinary general meeting of the Company held on 22 August 2018. 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 22 August 2018, the English name of the Company has been changed from “Sing On Holdings Limited” to “Kingland Group Holdings Limited” and the dual foreign name “景聯集團控股有限公司” has been adopted as the new dual foreign name of the Company in place of “成安控股有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 29 August 2018 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 14 September 2018.

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 “SING ON HLDGS” to “KINGLAND GROUP” in English and from “成安控股” to “景聯集團” in Chinese with effect from 9:00 a.m. on 4 October 2018. The stock code of the Company remains unchanged as “1751”.

CHANGE OF COMPANY WEBSITE

The website address of the Company will be changed from “www.singon.com.hk” to “www.kinglandgroup.com.hk” with effect from 4 October 2018.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new name of the Company. With effect from 4 October 2018, any issue of new share certificates will be under the Company’s new name.

By order of the Board
Kingland Group Holdings Limited
CHEUNG Shek On
Chairman and Executive Director

Hong Kong, 28 September 2018

As at the date of this announcement, the executive directors are Mr. Cheung Shek On and Mr. Chan Yuk Sing; the non-executive director is Mr. Kuan Hong Kin Daniel and the independent non-executive directors are Mr. Chan Ngai Sang Kenny, Mr. Chow Chun To and Mr. Yam Chiu Fan Joseph.