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China Minsheng Financial Holding Corporation Limited

中國民生金融控股有限公司

(formerly known as China Seven Star Holdings Limited)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Certificate of Change of Name was issued by the Registrar of Companies of Hong Kong on 10 December 2015 certifying that the change of the English name of the Company from “China Seven Star Holdings Limited” to “China Minsheng Financial Holding Corporation Limited” and the Company’s Chinese name from “中國七星控股有限公司” to “中國民生金融控股有限公司”. The change of Company name took effect on 10 December 2015.

CHANGE OF STOCK SHORT NAME

Following the change of Company name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “中國民生金融” in Chinese, instead of “中國七星控股” in Chinese, and the new stock short name of “CN MINSHENG FIN” in English, instead of “CHINA SEVENSTAR” in English with effect from 9:00 a.m. on 22 December 2015. The stock code of the Company remains unchanged as “245”.

Reference is made to the circular of China Minsheng Financial Holding Corporation Limited (formerly known as China Seven Star Holdings Limited) (the “**Company**”) dated 26 October 2015 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

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EFFECT 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 operations and its financial position. After the change of Company name, all existing share certificates of the Company in issue bearing the Company's former name (in English and Chinese) shall continue to be evidence of legal title to such Shares and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Thereafter, any issue of new share certificates of the Company will bear the new name of the Company (in English and Chinese).

A further announcement will be made by the Company in relation to the change of logo of the Company.

By Order of the Board
China Minsheng Financial Holding Corporation Limited
Zhang Sheng
Chairman

Hong Kong, 17 December 2015

As at the date of this announcement, the Board comprises (1) Mr. Liu Tianlin, Ms. Feng Xiaoying and Mr. Zhao Hongbo as executive Directors; (2) Mr. Zhang Sheng and Mr. Ni Xinguang as non-executive Directors; and (3) Mr. Lyu Wei, Mr. Chen Johnny and Mr. Ling Yu Zhang as independent non-executive Directors.