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REXLot Holdings Limited

御泰中彩控股有限公司

(formerly known as REXCAPITAL Financial Holdings Limited 御泰金融控股有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock code: 555)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that the Change of Name of the Company from “REXCAPITAL Financial Holdings Limited” to “REXLot Holdings Limited” and the adoption of the Chinese name “御泰中彩控股有限公司” as secondary name of the Company have become effective on 30 January 2009.

The stock short names for trading in the Shares on the Stock Exchange will be changed from “REX FINANCIAL H” to “REXLOT HOLDINGS” in English and from “御泰金融” to “御泰中彩控股” in Chinese with effect from 9 March 2009. The stock code of the Company remains unchanged.

Reference is made to the announcements of REXLot Holdings Limited (formerly known as REXCAPITAL Financial Holdings Limited) (the “**Company**”) dated 22 December 2008 and 30 January 2009 and the circular of the Company dated 6 January 2009 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Change of Name of the Company from “REXCAPITAL Financial Holdings Limited” to “REXLot Holdings Limited” and the adoption of the Chinese name “御泰中彩控股有限公司” as secondary name of the Company to replace the Chinese name “御泰金融控股有限公司” (which was adopted for identification purpose only) have become effective on 30 January 2009. The approval by the Registrar of Companies in Bermuda on the Change of Name has been obtained. The certificate of incorporation on change of name and the certificate of secondary name have been issued by the Registrar of Companies in Bermuda on 4 February 2009.

On 26 February 2009, the Registrar of Companies in Hong Kong has issued the certificate of registration of change of name of Non-Hong Kong company under Part XI of the Companies Ordinance confirming that the Company has been registered under the name of “REXLot Holdings Limited 御泰中彩控股有限公司” with effect from that date.

Accordingly, all pre-conditions in respect of the Change of Name have been satisfied.

CHANGE OF STOCK SHORT NAME

The stock short names for trading in the Shares on the Stock Exchange will be changed from “REX FINANCIAL H” to “REXLOT HOLDINGS” in English and from “御泰金融” to “御泰中彩控股” in Chinese with effect from 9 March 2009. The stock code of the Company remains unchanged.

SHARE CERTIFICATES

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

CHANGE OF WEBSITE OF THE COMPANY

The Board also announces that the website of the Company for the purpose of publishing Listing Rules-related announcements and other documents is changed from “<http://finance.thestandard.com.hk/en/0555rexcapital>” to “<http://finance.thestandard.com.hk/en/0555rexlot>”.

By Order of the Board
REXLot Holdings Limited
Ng Yuen Yee
Secretary

Hong Kong, 3 March 2009

As at the date of this announcement, the Board comprises two executive Directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon and three independent non-executive Directors namely Mr. Yuen Wai Ho, Mr. Chow Siu Ngor and Mr. Lee Ka Lun.

** for identification purpose only*