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KINGWELL GROUP LIMITED

京維集團有限公司

(formerly known as Sinotronics Holdings Limited
華翔微電子控股有限公司*)

(incorporated in the Cayman Islands with limited liability)

(Stock code : 1195)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The change of name of the Company to “Kingwell Group Limited 京維集團有限公司” became effective on 25 February 2010.

The shares of the Company will be traded on the Stock Exchange under the new English stock short name “KINGWELL GROUP” and Chinese stock short name “京維集團” with effect from 26 March 2010.

CHANGE OF COMPANY NAME

Reference is made to the circular (the “Circular”) of the Company dated 20 January 2010 and announcement of the Company dated 11 February 2010 on EGM poll results regarding, among other things, the proposed change of name of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that in respect of the proposed new names of the Company in the special resolution passed in the EGM, the English name “Kingwell Group Limited” and the corresponding Chinese name “京維集團有限公司” has been approved by the Registrar of Companies in the Cayman Islands. Therefore, Kingwell Group Limited 京維集團有限公司 will be adopted as the new name of the Company.

The Board is also pleased to announce that subsequent to the passing of the special resolution for approving the change of name of the Company at the EGM held on 11 February 2010, the Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands, certifying on 25 February 2010 that the Company changed its name and was incorporated under the name of “Kingwell Group Limited 京維集團有限公司”. The change of the name of the Company therefore became effective on 25 February 2010. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 19 March 2010.

CHANGE OF STOCK SHORT NAME

The shares of the Company will be traded on the Stock Exchange under the new English stock short name “KINGWELL GROUP” and Chinese stock short name “京維集團” with effect from 26 March 2010.

EFFECTS ON CHANGE OF NAME

All existing share certificates in issue bearing the previous name of the Company continue to be evidence of title to the shares of the Company and continue to be valid for trading, settlement and registration purposes. The rights of the Shareholders are not affected as a result of the change of name. There is no special arrangement for the free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. After the effective date of the change of name, new share certificates of the Company will be issued under the new name of the Company.

By order of the Board
KINGWELL GROUP LIMITED
Xu Yue Yue
Executive Director

Hong Kong, 23 March 2010

As at the date of this announcement, the Board comprises Ms. Xu Yue Yue, Mr. Xiang Song, Mr. Sze Ming Yee, Mr. Lin Wan Xin, Mr. Chan Kin and Mr. Tu Shuguang as executive Directors, and Mr. Li Jianguo, Mr. Cheung Chuen and Ms. Wong Lai Wing as independent non-executive Directors.

** for identification purpose only*