

COMPANIES ORDINANCE (Chapter 622)

Pursuant to section 110(5)(b) of the Companies Ordinance, notice is hereby given that the Registrar of Companies has changed the name of XIMENG LIGHTING ELECTRICAL APPLIANCES (SHANGHAI) LIMITED 西蒙照明電器(上海)有限公司 (Company Number 2263145) to the following name:—

Company Registration Number 2263145 Limited

公司註冊編號 2263145 有限公司

AND that the change of name took effect on 22 January 2016.

5 February 2016

Angelina K. S. MOK for *Registrar of Companies*