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seazen

新城發展

**SEAZEN GROUP LIMITED**

**新城發展控股有限公司**

*(formerly known as Future Land Development Holdings Limited 新城發展控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

## **CHANGE OF ENGLISH COMPANY NAME, COMPANY LOGO AND COMPANY WEBSITE**

### **CHANGE OF ENGLISH COMPANY NAME**

The Board of Directors of Seazen Group Limited 新城發展控股有限公司 (formerly known as Future Land Development Holdings Limited 新城發展控股有限公司) (the “**Company**”) is pleased to announce that subsequent to the passing of a special resolution approving the proposed change of English name (the “**Change of English Company Name**”) by the shareholders of the Company at the extraordinary general meeting held on October 30, 2019, the “Certificate of Incorporation on Change of Name” was issued by the Registrar of Companies in Cayman Islands on October 31, 2019, certifying that the English name of the Company has been changed from “Future Land Development Holdings Limited” to “Seazen Group Limited” with the dual foreign name in Chinese of the Company remaining unchanged as “新城發展控股有限公司”.

The Company has carried out the necessary filing procedures with the Companies Registry in Hong Kong and the “Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company” dated November 14, 2019 was received by the Company on November 15, 2019.

The proposed Change of English Company Name will not affect any of the rights of the holders of securities of the Company nor the Company’s daily business operation and its financial position.

### **ADOPTION OF NEW COMPANY LOGO**

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from November 19, 2019, which will be printed on the relevant corporate documents of the Company and used on its website.

## CHANGE OF COMPANY WEBSITE

The corporate website address of the Company has been changed from [www.futureholdings.com.cn](http://www.futureholdings.com.cn) to [www.seazengroup.com.cn](http://www.seazengroup.com.cn) with effect from November 19, 2019.

By order of the Board of Directors  
**Seazen Group Limited**  
**WANG Xiaosong**  
*Chairman*

Hong Kong, February 17, 2020

*As at the date of this announcement, the Directors are Mr. Lv Xiaoping, Mr. Qu Dejun and Mr. Lu Zhongming as executive Directors, Mr. Wang Xiaosong and Mr. Zhang Shengman as non-executive Directors, and Mr. Chen Huakang, Mr. Zhu Zengjin and Mr. Zhong Wei as independent non-executive Directors.*