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Bay Area Gold Group Limited

灣區黃金集團有限公司

(formerly known as Munsun Capital Group Limited

麥盛資本集團有限公司)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1194)

CHANGE OF COMPANY NAME CHANGE OF STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Munsun Capital Group Limited” to “Bay Area Gold Group Limited” and its secondary name in Chinese has been changed from “麥盛資本集團有限公司” to “灣區黃金集團有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “MUNSUN CAPITAL” to “BAY AREA GOLD” in English and from “麥盛資本” to “灣區黃金” in Chinese with effect from 9:00 a.m. on 29 October 2019. The existing stock code of the Company of “1194” on the Stock Exchange will remain unchanged.

References are made to (i) the announcement of Munsun Capital Group Limited (now known as “**Bay Area Gold Group Limited**”) (the “**Company**”) dated 30 August 2019; (ii) the circular of the Company dated 11 September 2019 (the “**Circular**”); and (iii) the announcement of the Company dated 27 September 2019 in respect of the poll results of the special general meeting of the Company held on 27 September 2019 (“**SGM**”), in relation to the change of the name of the Company from “Munsun Capital Group Limited” to “Bay Area Gold Group Limited” and to change its secondary name in Chinese from “麥盛資本集團有限公司” to “灣區黃金集團有限公司” (the “**Change of Company Name**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Munsun Capital Group Limited” to “Bay Area Gold Group Limited” and its secondary name in Chinese has been changed from “麥盛資本集團有限公司” to “灣區黃金集團有限公司”.

The special resolution regarding the Change of Company Name was duly passed by the Shareholders at the SGM. The new name of the Company was registered in Bermuda on 30 September 2019 and the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in Bermuda to the Company on 7 October 2019. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong to the Company on 21 October 2019.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name does not affect any rights of the existing holders of securities of the Company. All the existing certificates of securities in issue bearing the present name of the Company will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration, and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificates of securities of the Company will be issued only in the new name of the Company.

CHANGE OF STOCK SHORT NAME

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By Order of the Board
Bay Area Gold Group Limited
Yi Shuhao
Chairman

Hong Kong, 24 October 2019

As at the date of this announcement, the Executive Directors of the Company are Mr. Yi Shuhao, Mr. Chen Sheng, Mr. Zhang Lirui, Mr. Yu Yong and Mr. Wang Baozhi; the Non-Executive Director of the Company is Mr. Hsu Jing-Sheng; and the Independent Non-Executive Directors of the Company are Ms. Wong Chi Yan, Professor Xiao Rong Ge and Professor Zhang Tianyu.