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**JIMU GROUP LIMITED**

**積木集團有限公司**

*(Formerly known as Ever Smart International Holdings Limited 永駿國際控股有限公司)*

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

**(Stock Code: 8187)**

## **CHANGE OF COMPANY NAME, COMPANY LOGO, STOCK SHORT NAMES AND COMPANY WEBSITE**

### **CHANGE OF COMPANY NAME AND LOGO**

The Board is pleased to announce that the English name of the Company has been changed from “Ever Smart International Holdings Limited” to “Jimu Group Limited” and “積木集團有限公司” has been adopted as the dual foreign name in Chinese of the Company to replace “永駿國際控股有限公司”, which had been used for identification purpose only. Accordingly, the logo of the Company has also been changed.

### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading of the Shares on GEM will be changed from “EVERSMART INT” to “JIMU GROUP” in English and from “永駿國際控股” to “積木集團” in Chinese with effect from 9:00 a.m. on 8 March 2018.

### **CHANGE OF COMPANY WEBSITE**



The official website of the Company has been changed from “<http://esmart.hk>” to “<http://www.jimugroup.hk>” with immediate effect.

Reference is made to the announcement of Jimu Group Limited (formerly known as Ever Smart International Holdings Limited) (the “**Company**”) dated 11 December 2017, the circular (the “**Circular**”) of the Company dated 5 January 2018 and the announcement of the Company dated 22 January 2018. Capitalised terms defined in the Circular have the same meaning when used in this announcement.

## **CHANGE OF COMPANY NAME AND LOGO**

The Board is pleased to announce that after the passing of the special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on 22 January 2018, the Registry of Companies in the Cayman Islands approved the registration of the new names of the Company and issued the Certificate of Incorporation on Change of Name on 26 January 2018. The conditions for the Proposed Change of Company Name have therefore been satisfied. The English name of the Company has been changed from “Ever Smart International Holdings Limited” to “Jimu Group Limited” and “積木集團有限公司” has been adopted as the dual foreign name in Chinese of the Company to replace “永駿國際控股有限公司”, which had been used for identification purpose only, both with effect from 26 January 2018.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 February 2018, confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 12 February 2018.

Accordingly, the logo of the Company has also been changed from “” to “” with immediate effect.

## **CHANGE OF STOCK SHORT NAMES**

Following the change of the Company name becoming effective, the stock short names of the Company for trading of the Shares on GEM will be changed from “EVERSMART INT” to “JIMU GROUP” in English and from “永駿國際控股” to “積木集團” in Chinese with effect from 9:00 a.m. on 8 March 2018.

## **CHANGE OF COMPANY WEBSITE**

The official website of the Company has been changed from “<http://esmart.hk>” to “<http://www.jimugroup.hk>” with immediate effect.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The change of the name of the Company will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company’s former name shall continue to be evidence of legal title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new name of the Company.

New share certificates of the Company will be issued in the new name of the Company and the securities of the Company will be traded on GEM under the new name.

By Order of the Board  
**JIMU GROUP LIMITED**  
**Dong Jun**  
Chairman

Hong Kong, 5 March 2018

*As at the date of this announcement, the executive Directors are Mr. Dong Jun (Chairman), Mr. Ho Kin Wai (Chief Executive Officer), Mr. Peng Shaoxin, Mr. Yan Taotao and Ms. Long Jingjie; the non-executive Directors are Mr. Wen Cyrus Jun-Ming and Mr. Zhang Songyi; and the independent non-executive Directors are Mr. Liu Jiangtao, Mr. Guo Zhongyong, Mr. Peng Chuang and Mr. Hon Ping Cho Terence.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.jimugroup.hk>.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*