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TONKING GROUP

Tonking New Energy Group Holdings Limited

同景新能源集團控股有限公司*

(formerly known as JC Group Holdings Limited)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8326)

**(1) CHANGE OF COMPANY NAME
(2) CHANGE OF STOCK SHORT NAME
AND
(3) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “JC Group Holdings Limited” to “Tonking New Energy Group Holdings Limited” and “同景新能源集團控股有限公司” has been adopted as the Chinese name of the Company for identification purpose only.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “JC GROUP HLDG” to “TK NEW ENERGY” in English and “同景新能源” will be adopted in Chinese with effect from 9:00 a.m. on 16 May 2016. The stock code of the Company on the Stock Exchange remains unchanged as “8326”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.jcgroup.hk” to “www.tonkinggroup.com.hk” to reflect the change of Company name with effect from 16 May 2016.

* For identification purpose only

Reference is made to the announcement of JC Group Holdings Limited (now known as Tonking New Energy Group Holdings Limited) (the “**Company**”) dated 2 February 2016 and the circular of the Company dated 23 February 2016 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM, the English name of the Company has been changed from “JC Group Holdings Limited” to “Tonking New Energy Group Holdings Limited” and “同景新能源集團控股有限公司” has been adopted as the Chinese name of the Company for identification purpose only.

The Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 5 April 2016, certifying that the Company has changed its English name from “JC Group Holdings Limited” to “Tonking New Energy Group Holdings Limited” with effect from 5 April 2016.

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 5 May 2016 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of the Company name will not, of itself, affect any rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be effective and as good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “JC GROUP HLDG” to “TK NEW ENERGY” in English and “同景新能源” will be adopted in Chinese with effect from 9:00 a.m. on 16 May 2016. The stock code of the Company on the Stock Exchange remains unchanged as “8326”.

CHANGE OF COMPANY WEBSITE

The Board further announces that the website of the Company will be changed from “www.jcgroup.hk” to “www.tonkinggroup.com.hk” to reflect the change of Company name with effect from 16 May 2016.

By Order of the Board
Tonking New Energy Group Holdings Limited
Wu Jian Nong
*Executive Director, Vice Chairman of
the Board and Chief Executive Officer*

Hong Kong, 11 May 2016

As at the date of this announcement, the executive Directors are Mr. Wu Kai Char, Ms. Wong Wai Ling, Ms. Shen Meng Hong, Mr. Wu Jian Nong and Mr. Xu Shui Sheng; and the independent non-executive Directors are Ms. Au Man Yi, Mr. Pao Ping Wing and Ms. Wang Xiaoxiong.

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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and 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 Stock Exchange’s website (www.hkexnews.hk) for 7 days from the date of its posting and will also be published on the Company’s website (www.tonkinggroup.com.hk).