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New Wisdom Holding Company Limited **新智控股有限公司**

(formerly known as Epicurean and Company, Limited 惟膳有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8213)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAMES;**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) 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 “Epicurean and Company, Limited” to “New Wisdom Holding Company Limited” and the Chinese name of the Company has been changed from “惟膳有限公司” to “新智控股有限公司”, both with effect from 20 March 2017. 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 4 May 2017 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).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “EPICUREAN” to “NEW WISDOM H” in English and from “惟膳” to “新智控股” in Chinese with effect from 12 May 2017.

CHANGE OF COMPANY LOGO

The existing logo of the Company will cease to be in use by the Company with effect from 12 May 2017.

CHANGE OF COMPANY WEBSITE

The official website of the Company will be changed from “www.eacl.com” to “www.nwhcl.com” with effect from 12 May 2017.

Reference is made to the announcement of the Company dated 2 February 2017 and the circular of the Company dated 17 February 2017 (the “**Circular**”) and the announcement of the Company dated 16 March 2017 in relation to the poll result of the extraordinary general meeting of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

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CHANGE OF COMPANY LOGO

The existing logo of the Company will cease to be in use by the Company with effect from 12 May 2017. The existing logo of the Company is set out below:

Existing Logo



e p i c u r e a n | 惟膳

CHANGE OF COMPANY WEBSITE

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EFFECTS ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be 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 free exchange of 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.

The stock code of the Company will remain unchanged.

By order of the Board
New Wisdom Holding Company Limited
Chan Kin Chun Victor
Chairman

Hong Kong, 9 May 2017

As at the date of this announcement, the Company's executive Directors are Mr. Chan Kin Chun Victor and Mr. Zheng Hua; and the independent non-executive Directors are Mr. Yip Tai Him, Mr. Chan Yee Ping, Michael and Mr. Deng Guozhen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the "Latest Company Announcements" page and the website of the Company at www.nwhcl.com for at least 7 days from the date of its posting.