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## **Global China Group Holdings Limited**

**泛華集團控股有限公司 \***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1105)**

### **RESULT OF THE SPECIAL GENERAL MEETING IN RELATION TO THE PROPOSED CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Special Resolution in relation to the proposed change of name of the Company set out in the notice of the Special General Meeting contained in the Circular was duly passed at the Special General Meeting held on 4 February 2005.

Reference is made to the announcement dated 10 January 2005 and the circular of the Company dated 13 January 2005 (the "Circular") containing information on the proposed change of name of the Company. Unless the context otherwise stated, terms used in this announcement shall have the same meaning as those defined in the Circular.

#### **RESULT OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that the Special Resolution in relation to the change of name of the Company from "Global China Group Holdings Limited" to "Sing Tao News Corporation Limited" and the adoption of the new Chinese name "星島新聞集團有限公司" in place of its current Chinese name "泛華集團控股有限公司" for identification purpose, as set out in the notice of the Special General Meeting contained in the Circular was duly passed by the Shareholders at the Special General Meeting held on 4 February 2005.

The effective date of the change of name of the Company will be the date on which the new name is entered by the Registrar of Companies in Bermuda on the register of companies in place of the existing name. Further announcement will be made by the Company when the proposed change of name takes effect.

By order of the Board  
**Global China Group Holdings Limited**  
**Charles Ho Tsu Kwok**  
*Chairman*

Hong Kong, 7 February 2005

*\* For identification purpose only*

*As at the date of this announcement, the Board comprises: (1) executive directors: Mr. HO Tsu Kwok Charles (Chairman), Mr. JIA Hongping, Mr. JIM Sui Hing, Mr. LAI Ting Yiu, Mr. LO Wing Hung, Mrs. SY Wong Chor Fong, Mr. WONG Wai Ming, Mr. YANG Yiu Chong Ronald Jeffrey; (2) non-executive director: Mr. LEUNG Chun Ying and (3) independent non-executive directors: Mr. Timothy David DATTELS, Ms. HO Chiu King Pansy Catilina, Mr. Richard Yun Zing KING, Dr. TONG Yuk Lun Paul and Mr. TUNG Chee Chen.*

"Please also refer to the published version of this announcement in The Standard."