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**中國富佑集團有限公司**  
**China For You Group Company Limited**

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

**(Stock Code: 572)**

**CHANGE IN BOARD LOT SIZE**

The Board announces that the board lot size for trading in the Shares on Stock Exchange will be changed from 20,000 Shares to 4,000 Shares with effect from 9:00 a.m. on Monday, 26 January 2015. Shareholders may submit their existing share certificates in board lot of 20,000 Shares each to the Share Registrar in exchange for new share certificates in board lot of 4,000 Shares each free of charge during business hours from Monday, 12 January 2015 to Tuesday, 17 February 2015, both days inclusive.

The Board of China For You Group Company Limited announces that the board lot size for trading in the ordinary shares of HK\$0.001 each in the share capital of the Company on Stock Exchange will be changed from 20,000 Shares to 4,000 Shares with effect from 9:00 a.m. on Monday, 26 January 2015.

The Shares are currently traded in board lot of 20,000 Shares each and the market value per each board lot of the Shares (based on the closing price of HK\$0.74 per Share as quoted on the Stock Exchange as at the date of this announcement) is HK\$14,800. Upon the change in board lot size becoming effective, the Shares will be traded in board lot of 4,000 Shares each and the estimated market value per each board lot of the Shares will be HK\$2,960 (based on the closing price of HK\$0.74 per Share as quoted on the Stock Exchange as at the date of this announcement).

The change in board lot size will not result in any change in the relative rights of the holders of the Shares. With the smaller board lot size, it is expected that the trading liquidity in the Shares will be improved and it will facilitate the trading in the Shares. The Board is of the opinion that the change in board lot size is in the interests of the Company and its Shareholders as a whole.

It is expected that there will be no odd lot of the Shares will be created as a result of the change in board lot size of the Shares, therefore no odd lot arrangement to match the sales and purchases of odd lots will be made.

## **EXPECTED TIMETABLE FOR THE CHANGE IN BOARD LOT SIZE**

Set out below is the expected timetable for the change in board lot size of the Shares, all times and dates refer to Hong Kong local times and dates:

*(HONG KONG TIME)*

First day for free exchange of Existing Share Certificates  
in board lot of 20,000 Shares each for  
New Share Certificates in board lot  
of 4,000 Shares each . . . . . 12 January 2015, Monday

Last day for trading of the Shares in board  
lot of 20,000 Shares in the original counter. . . . . 23 January 2015, Friday

Effective date of the change in board lot size from  
20,000 Shares to 4,000 Shares. . . . . 26 January 2015, Monday

Original counter for trading in the Shares in board  
lot of 20,000 Shares each becomes counter for  
trading in the Shares in board lot  
of 4,000 Shares each . . . . . 26 January 2015,  
Monday, 9:00 a.m.

Temporary counter for trading in the Shares  
in board lot of 20,000 Shares each opens . . . . . 26 January 2015,  
Monday, 9:00 a.m.

*(HONG KONG TIME)*

First day of parallel trading in the Shares  
(in board lot of 20,000 Shares each and  
board lot of 4,000 Shares each) . . . . . 26 January 2015,  
Monday, 9:00 a.m.

Temporary counter for trading in the Shares  
in board lot of 20,000 Shares each closes . . . . . 13 February 2015,  
Friday, 4:00 p.m.

Last day of parallel trading in the Shares  
(in board lot of 20,000 Shares each and  
board lot of 4,000 Shares each) . . . . . 13 February 2015,  
Friday, 4:00 p.m.

Last day for free exchange of Existing Share Certificates  
in board lot of 20,000 Shares each for  
New Share Certificates in board  
lot of 4,000 Shares each . . . . . 17 February 2015, Tuesday

## **EXCHANGE OF NEW SHARE CERTIFICATES**

Shareholders may submit their Existing Share Certificate to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in exchange for New Share Certificate free of charge during business hours from Monday, 12 January 2015 to Tuesday, 17 February 2015 both days inclusive. Thereafter, Existing Share Certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each New Share Certificate or each Existing Share Certificate submitted, whichever number of share certificate involved is higher. It is expected that the New Share Certificates will be available for collection from the Share Registrar by the Shareholders within 10 business days after delivery of the Existing Share Certificates to the Share Registrar for exchange purpose. With effect from Monday, 26 January 2015, any share certificates will

be issued in board lot of 4,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All Existing Share Certificates will continue to be good evidence of legal title to such Shares and continue to be valid for trading, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, New Share Certificate will have the same format and colour as the Existing Share Certificate.

## **DEFINITIONS**

In this announcement, the following expressions have the following meanings unless the context requires otherwise:

“Board”	board of Directors
“Company”	China For You Group Company Limited, a company incorporated in the Cayman Islands with limited liability and whose Shares are listed on the Stock Exchange
“Director(s)”	director(s) of the Company
“Existing Share Certificate(s)”	certificate(s) of Shares in board lot(s) of 20,000 Shares
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“New Share Certificate(s)”	certificate(s) of Shares in board lot(s) of 4,000 Shares
“Share Registrar”	Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong
“Shareholders”	holders of the Shares

“Shares” ordinary share(s) of nominal value of HK\$0.001 each in the capital of the Company

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By Order of the Board  
**China For You Group Company Limited**  
**Chen Huaide**  
*Chairman*

Hong Kong, 2 January 2015

*As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Chen Huaide, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat, Mr. Yang Yang, Mr. Yu Qingrui; and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.*