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MAGNIFICENT HOTEL INVESTMENTS LIMITED

華大酒店投資有限公司

(formerly known as MAGNIFICENT ESTATES LIMITED (華大地產投資有限公司))

(Incorporated in Hong Kong with limited liability)

(Stock Code : 201)

**CHANGE OF COMPANY NAME,
STOCK SHORT NAME AND
COMPANY WEBSITE**

The Board is pleased to announce that with effect from 11 November 2015, the name of the Company has been changed from “MAGNIFICENT ESTATES LIMITED (華大地產投資有限公司)” to “MAGNIFICENT HOTEL INVESTMENTS LIMITED 華大酒店投資有限公司”.

Trading of the Shares on the Stock Exchange under the stock short name in Chinese will be changed from “華大地產” to “華大酒店” with effect from 9:00 a.m. on 25 November 2015. The stock short name in English and the stock code of the Company on the Stock Exchange remain as “MAGNIFICENT” and “201” respectively.

The website of the Company is changed from www.magnificentstatesltd.com to www.magnificenthotelinv.com with effect from 25 November 2015 to reflect the change of name of the Company.

Reference is made to the announcement of the Company dated 17 August 2015, the circular of the Company dated 22 September 2015 (the “Circular”) and the announcement of the poll results of EGM of the Company dated 13 October 2015. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that with effect from 11 November 2015, the name of the Company has been changed from “MAGNIFICENT ESTATES LIMITED (華大地產投資有限公司)” to “MAGNIFICENT HOTEL INVESTMENTS LIMITED 華大酒店投資有限公司”.

Following the passing of a special resolution for change of name of the Company at the EGM held on 13 October 2015, the Certificate of Change of Name was issued by the Registrar of Companies in Hong Kong on 11 November 2015.

CHANGE OF STOCK SHORT NAME

Trading of the Shares on the Stock Exchange under the stock short name in Chinese will be changed from “華大地產” to “華大酒店” with effect from 9:00 a.m. on 25 November 2015. The stock short name in English and the stock code of the Company on the Stock Exchange remain as “MAGNIFICENT” and “201” respectively.

SHARE CERTIFICATE

Change of name of the Company will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of “MAGNIFICENT ESTATES LIMITED (華大地產投資有限公司)” will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the Company’s new name. New share certificates of the Company will be issued in the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company is changed from “www.magnificentstatesltd.com” to “www.magnificenthotelinv.com” with effect from 25 November 2015 to reflect the change of name of the Company.

By Order of the Board
**MAGNIFICENT HOTEL INVESTMENTS
LIMITED**

William Cheng Kai Man
Chairman

Hong Kong, 20 November 2015

As at the date of this announcement, the Board comprises six Directors, of which two are Executive Directors, namely Mr. William Cheng Kai Man and Mr. Albert Hui Wing Ho, one is Non-executive Director, namely Madam Mabel Lui Fung Mei Yee, and three are Independent Non-executive Directors, namely Mr. Vincent Kwok Chi Sun, Mr. Chan Kim Fai and Mr. Hui Kin Hing.