



## CHINA ELEGANCE (HOLDINGS) LIMITED

(瑞源國際有限公司)\*

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 476)

### PROPOSED CHANGE OF NAME OF THE COMPANY

The Board proposes to change the name of the Company from “China Elegance (Holdings) Limited” to “Sinocop Resources (Holdings) Limited 中銅資源(控股)有限公司” and the existing Chinese name of the Company being “瑞源國際有限公司” (which was adopted for identification purpose) will no longer be adopted. The change of Company’s name is proposed in order to reflect the focus of business of the Group on the mining business.

A circular containing further information in relation to the proposed change of name of the Company and a notice of SGM will be dispatched to the Shareholders as soon as practicable.

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The proposed change of name of the Company is subject to:

- (a) the passing of a special resolution to approve the change of name at the SGM of the Company; and
- (b) approval for such change of name being granted by the Registrar of Companies in Bermuda.

Subject to satisfaction of the conditions set out above, the proposed change of the Company's name will take effect from the date on which the Registrar of Companies in Bermuda enters the new name on the register in place of the existing name. Thereafter, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong. Further announcement will be made by the Company once the change of name of the Company becomes effective.

The proposed change of name of the Company will not affect any of the rights of the existing Shareholders. All existing share certificates in issue bearing the existing name of the Company will, after the change of name, continue to be evidence of title to the Shares and will be valid for trading, settlement and delivery for the same number of Shares in the new name of the Company. As soon as the change of name has become effective, any new issue of share certificates will be issued in the new name of the Company. There will be no special arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company.

## **GENERAL**

A circular containing further information in relation to the proposed change of name of the Company and a notice of SGM will be dispatched to the Shareholders as soon as practicable.

## **DEFINITIONS**

The following terms are used in this announcement:

“Board”	board of Directors
“Company”	China Elegance (Holdings) Limited, a company incorporated in Bermuda with limited liability, the ordinary shares of which are listed on the Main Board of the Stock Exchange
“Directors”	directors of the Company
“Group”	the Company and its subsidiaries
“SGM”	the special general meeting of the Company to be convened to approve the change of name of the Company
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company

“Shareholder(s)” registered holder(s) of Share(s)

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By Order of the Board  
**CHINA ELEGANCE (HOLDINGS) LIMITED**  
**Cheung Ngan**  
*Chairman*

Hong Kong, 30 October 2007

*As at the date of this announcement, the Board comprises two executive Directors, namely Messrs. Cheung Ngan and Chan Chung Chun, Arnold, one non-executive Director, namely Mr. Li Shaofeng and three independent non-executive Directors, namely Messrs. Chan Francis Ping Kuen, Hu Guang and Chan Chak Paul.*

\* *For identification purpose only.*