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金利豐金融集團有限公司
KINGSTON FINANCIAL GROUP LIMITED

(Formerly known as “Golden Resorts Group Limited”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 01031)

(1) CHANGE OF COMPANY NAME
(2) CHANGE OF STOCK SHORT NAME
AND
(3) CHANGE OF COMPANY’S WEBSITE ADDRESS

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Golden Resorts Group Limited” to “Kingston Financial Group Limited”, and from “黃金集團有限公司” to “金利豐金融集團有限公司” as the Company’s secondary name with effect from 1 April 2011. The registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) took effect on 19 April 2011.

CHANGE OF STOCK SHORT NAME

The new stock short name of “KINGSTON FIN” in English and “金利豐金融” in Chinese on the Stock Exchange shall take effect from 9:00 a.m. on 6 May 2011. The stock code of the Company remains as “1031”.

CHANGE OF COMPANY’S WEBSITE ADDRESS

The Board further announces that, to reflect the change of the Company’s name, the website address of the Company will be changed from “www.goldenresortsgroup.com” to “www.kingston.com.hk” with effect from 6 May 2011.

Reference is made to the circular of Golden Resorts Group Limited (the “**Company**”) dated 25 February 2011 (the “**Circular**”) regarding, among other things, proposed change of Company name and the announcement dated 22 March 2011 in relation to, among other things, the poll results of the SGM held on the even date. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the announcement unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the SGM held on 22 March 2011, the Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in the Bermuda certifying that the Company has changed its name from “Golden Resorts Group Limited” to “Kingston Financial Group Limited”, and from “黃金集團有限公司” to “金利豐金融集團有限公司” as the Company’s secondary name with effect from 1 April 2011.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 19 April 2011 confirming the registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from that date.

EFFECT OF THE CHANGE OF COMPANY NAME

The change of the Company’s name will not affect any of the rights of the Shareholders. New share certificates of the Company will be issued in the new name of the Company in any subsequent issue of Shares after the change of name has become effective. However, Shareholders may exchange the existing share certificates in yellow for new share certificates in blue at the branch registrar of the Company in Hong Kong, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong free of charge up to and including 6 May 2011. Thereafter, any exchange of new share certificates will be handled by Tricor Abacus Limited on payment of a fee of HK\$2.50 (or such higher fee as may be allowed by the Stock Exchange from time to time) for each share certificate for Shares cancelled or each new share certificate issued, whichever number of share certificates cancelled/issued is higher.

CHANGE OF STOCK SHORT NAME

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CHANGE OF COMPANY'S WEBSITE ADDRESS

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By order of the Board
Kingston Financial Group Limited
Chu, Nicholas Yuk-yui
Chairman

Hong Kong, 27 April 2011

As at the date of this announcement, the executive Directors are Mr. Chu, Nicholas Yuk-yui (Chairman) and Mrs. Chu Yuet Wah (Chief Executive Officer) and the independent non-executive Directors are Dr. Wong Yun Kuen, Mr. Lau Man Tak and Mr. Yu Peter Pak Yan.