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CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED
中國汽車新零售(控股)有限公司

(Formerly known as Lisi Group (Holdings) Limited 利時集團(控股)有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 526)

**CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND
ADOPTION OF NEW COMPANY LOGO**

Reference is made to the announcement of China Automobile New Retail (Holdings) Limited (formerly known as Lisi Group (Holdings) Limited) (the “**Company**”) dated 4 June 2019 and the circular of the Company dated 4 June 2019 (the “**Circular**”) in relation to, among other matters, the proposed change of name of the Company. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Change of Company Name by the Shareholders at the SGM held on 27 June 2019, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 11 July 2019, certifying respectively that the English name of the Company has been changed and registered as “China Automobile New Retail (Holdings) Limited” and the Chinese name “中國汽車新零售(控股)有限公司” has been registered as the Company’s new secondary name on 2 July 2019.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 26 July 2019, certifying that the new English and Chinese names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing names of the Company will, after the Change of Company Name having become effective, continue to be evidence of legal title to such securities and the existing share certificates of the Company 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 certificates bearing the new names of the Company. Once the Change of Company Name becoming effective, new share certificates of the Company will be issued only in the new name.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company will be changed from “LISI GP HOLD” to “CHINA AUTO NR” and the Chinese stock short name of the Company will be changed from “利時集團控股” to “中國汽車新零售” for trading in the Shares on the Stock Exchange, both with effect from 9:00 a.m. on 7 August 2019. The stock code of the Company on the Stock Exchange will remain unchanged as “526”.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from 2 August 2019, which will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

By order of the Board

CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED

(Formerly known as Lisi Group (Holdings) Limited)

Li Lixin

Chairman

Hong Kong, 2 August 2019

As at the date of this announcement, the Board comprises Mr Li Lixin (Chairman), Mr Tong Shiping, Mr Cheng Jianhe and Ms Jin Yaxue being executive Directors, Ms Cheng Weihong being non-executive Director, Mr He Chengying, Mr Cheung Kiu Cho Vincent, Mr Shin Yick Fabian and Mr Kwong Kwan Tong being independent non-executive Directors.