

CHINA ENERSAVE LIMITED

Company Registration No. 199706776D

(the “Company”)

CHANGE OF COMPANY NAME

Further to the resolutions passed at the Annual General Meeting held on 26 April 2012 where the Special Resolution on the Proposed Change of Name of the Company was duly carried, the Board of Directors wishes to announce that the Special Resolution approving the Proposed Change of Name of the Company from “China Enersave Limited” to “YHM Group Limited” had been lodged with ACRA today, and ACRA has notified that **with effect from 26th April 2012**, the Company shall be known as “**YHM GROUP LIMITED**”.

BY ORDER OF THE BOARD

Seah Hai Yang
Company Secretary
26 April 2012

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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