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FORNTON GROUP LIMITED

豐臨集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name and Chinese secondary name of the Company from “Fornton Group Limited 豐臨集團有限公司” to “Infinity Financial Group (Holdings) Limited 新融宇集團(控股)有限公司” respectively. The proposed Change of Company Name will take effect from the date the new English name and the new Chinese secondary name are entered in on the Register of Companies in Bermuda.

A circular containing, amongst other things, further details of the Change of Company Name and the notice of a special general meeting to approve the Change of Company Name is expected to be despatched to the Shareholders on or before 2 September 2014.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors of Fornton Group Limited (the “**Company**”) proposes to change the English name and Chinese secondary name of the Company from “Fornton Group Limited 豐臨集團有限公司” to “Infinity Financial Group (Holdings) Limited 新融宇集團(控股)有限公司” respectively (the “**Change of Company Name**”).

CONDITIONS FOR CHANGE OF COMPANY NAME

The Change of Company Name will become effective subject to the satisfaction of all of the following conditions:

1. the approval by the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming special general meeting; and
2. the enter by the Registrar of Companies in Bermuda of the new English name and new Chinese secondary name on the Register of Companies in Bermuda.

The proposed Change of Company Name will take effect from the date the new English name and the new Chinese secondary name are entered in on the Register of Companies in Bermuda. The Company will carry out all the necessary filing procedures in Hong Kong upon the Change of Company Name becoming effective. Further announcement will be made by the Company upon the Change of Company Name becoming effective.

REASONS FOR CHANGE OF COMPANY NAME

The Board considers that the Change of Company Name will provide the Company with a fresh identity and image which will benefit the Company's future business development.

The Board believes that the Change of Company Name is in the best interests of the Company and all the Shareholders as a whole.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position.

The existing certificates of securities in issue bearing the present name of the Company will, after the proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Once the Change of Company Name becomes effective, new certificates of securities will be issued only in the new name of the Company.

GENERAL

A circular containing, amongst other things, further details of the Change of Company Name and the notice of a special general meeting to approve the Change of Company Name is expected to be despatched to the Shareholders on or before 2 September 2014. The Company will make further announcement on the effective date of the Change of Company Name.

By order of the Board
Fornton Group Limited
Yu Xueming
Chairman

Hong Kong, 22 August 2014

As at the date of this announcement, the Board comprises five executive Directors namely, Mr. Yu Xueming (Chairman), Mr. Yu Chuanfu (Chief Executive Officer), Mr. Sit Yau Chiu, Mr. Zheng Qiang and Mr. Han Hanting, one non-executive Director, namely, Mr. Chan Yee, Herman and three independent non-executive Directors, namely, Mr. Wang Wei Hung Andrew, Mr. Cheng Dickson and Mr. Sin Ka Man.