

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

AGRITRADE RESOURCES LIMITED

鴻寶資源有限公司*

(Formerly known as “Kwong Hing International Holdings (Bermuda) Limited”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1131)

CHANGE OF COMPANY NAME

AND

CHANGE OF STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Kwong Hing International Holdings (Bermuda) Limited” to “Agritrade Resources Limited” and the Chinese name of the Company be changed from “廣興國際控股有限公司” to “鴻寶資源有限公司” with effect from 25 August 2010 and 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 from 16 September 2010.

CHANGE OF STOCK SHORT NAME

Following the Change of Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “KWONG HING INTL ” to “AGRITRADE RES ” in English and from “ 廣興國際控股 ” to “鴻寶資源 ” in Chinese with effect from 24 September 2010. The stock code of the Company on the Stock Exchange will remain unchanged.

Reference is made to the announcements (the “**Announcements**”) of the Company dated 19 July 2010 and 29 July 2010 respectively and the circular (the “**Circular**”) of the Company dated 26 July 2010. Capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders by way of poll at the AGM held on 24 August 2010, 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 “Kwong Hing International Holdings (Bermuda) Limited” to “Agritrade Resources Limited” and the Chinese name of the Company be changed from “廣興國際控股有限公司” to “鴻寶資源有限公司” with effect from 25 August 2010.

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 16 September 2010 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 16 September 2010.

Effect on Change of Name

The Change of Name of the Company will not affect any of the rights of the Shareholders and all existing shares, convertible preference shares, convertible bond certificates and promissory notes in issue bearing the former name of the Company will continue to be evidence of title and will continue to be valid for trading, settlement and delivery for the same number of shares, convertible preference shares, convertible bond certificates and promissory note in the new name of the Company.

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.

CHANGE OF STOCK SHORT NAME

Following the Change of Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “KWONG HING INTL” to “AGRITRADE RES” in English and from “廣興國際控股” to “鴻寶資源” in Chinese with effect from 24 September 2010. The stock code of the Company on the Stock Exchange will remain as “1131”

CHANGE OF COMPANY WEBSITE

A new website www.agritraderesources.com will be officially launched on 4 October 2010 to reflect the Change of Name.

By order of the Board
Agritrade Resources Limited
(formerly known as “Kwong Hing International Holdings
(Bermuda) Limited)
Li Man Ching
Chairman

Hong Kong, 20 September 2010

As at the date of this announcement, the Board comprises Mr. Li Man Ching, Ms. Li Mei Lin, Ms. Lim Beng Kim, Lulu, Ms. Elly Ong, Mr. Ng Xinwei and Mr. Rashid Bin Maidin as Executive Directors, Mrs. Chen Chou Mei Mei as non-executive Director and Mr. Chong Lee Chang, Mr. Chan Cheong Yee and Mr. Michael Siu Kin Wai as independent non-executive Directors.