

Wednesday, 27 September 2000

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**iRegent Group Limited**  
(the "Company")  
(formerly iRegent.com Limited)

*(Incorporated in the Cayman Islands with limited liability)*

**Change of company name**

Upon the issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies of the Cayman Islands, the new name of the Company "iRegent Group Limited" was duly effective from 18 September 2000. Accordingly, trading of the Shares on the Stock Exchange under the new name will take effect from 28 September 2000. The stock short name of the Warrants 2003 of "iRegent W0306" on the trading system of the Stock Exchange will remain unchanged.

Now, all certificates to be issued by the Company will bear the new company name. However, existing certificates for the Shares and the Warrants 2003 bearing the existing name of the Company will continue to be good evidence of legal title to the Shares and the Warrants 2003 and will be valid for trading, settlement and registration purposes.

Free exchange of share and warrant certificates has been available since 19 September 2000 until and including 18 October 2000.

The directors of the Company (the "Directors") announced on 18 September 2000 that upon the passing of the relevant special resolution at the annual general meeting held then, the name of the Company has been changed from "iRegent.com Limited" to "iRegent Group Limited" with effect from 18 September 2000, subject to the approval by the Registrar of Companies of the Cayman Islands.

The Directors are pleased to announce that the Certificate of Incorporation on Change of Name in respect of the Company's new name was duly issued on 18 September 2000 and received by the Company today. The name change was therefore effective from 18 September 2000. Accordingly, trading of the ordinary shares of US\$0.01 each in the Company ("Shares") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the new name will take effect from 28 September 2000. The stock short name of the registered warrants of the Company ("Warrants 2003") of "iRegent W0306" on the trading system of the Stock Exchange will remain unchanged.

The change of the Company's name will not affect any rights of the shareholders or warrant holders of the Company.

All certificates to be issued by the Company will bear the new company name. However, existing certificates for the Shares and the Warrants 2003 bearing the existing name of the Company will continue to be good evidence of legal title to the Shares and the Warrants 2003 and will be valid for trading, settlement and registration purposes.

Free exchange of share and warrant certificates has been available at the offices of the branch share registrars of the Company in Hong Kong, Tengis Limited at 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong, since 19 September 2000 until and including 18 October 2000. Thereafter, certificates will only be exchanged on payment of a scrip fee of HK\$2.50 (or such higher amount as may be prescribed or allowed under the Rules Governing the Listing of Securities on the Stock Exchange and the Company's Articles of Association from time to time) for each certificate submitted or each certificate issued, whichever is the higher.

By Order of the Board of  
**iRegent Group Limited**

**Romi Williamson**  
*Company Secretary*