

議員姓名：林健鋒

第1類 — 受薪董事職位

1(1). 你有否擔任公共或私營公司的受薪董事職位？

有 否 (請在合適空格內劃"✓"號)

若有的話，請在下面表格內列出每個受薪董事職位的公司的詳情。

- 註:
- (a) "受薪董事職位"包括所有獲得薪金、酬金、津貼或其他實惠的董事職位。
 - (b) "實惠"一詞指(i)議員在一年內從單個來源收受合計超過其作為立法會議員每年薪酬*5%的利益(*不包括工作開支償還款額);或(ii)一次過收受價值超過10,000元的實惠。
 - (c) 本地及海外公司的受薪董事職位均須登記。
 - (d) 以法國名義出任董事的受薪董事職位亦須登記。不過，關於這類受薪董事職位，只須每年在立法會每一會期開始時提交最新的資料。
 - (e) 若為某公司的受薪董事，則在同一集團的附屬或聯營公司擔任的所有受薪董事職位亦須登記。
 - (f) 控權公司的涵義，與《公司條例》(第622章)第13條中該詞的涵義相同。該條文指明—

"(1) 就本條例而言，如某法人團體(前者)——

- (a) 控制另一法人團體(後者)的董事局的組成；
 - (b) 控制另一法人團體(後者)超過半數的表決權；或
 - (c) 持有另一法人團體(後者)超過半數的已發行股本，
- 則前者即屬後者的控權公司。

(2) 就本條例而言，如某法人團體(前者)是另一法人團體(後者)的控權公司，而後者是另一法人團體(第三者)的控權公司，則前者亦屬第三者的控權公司。"

憑藉上述第13(2)條，如A公司是B公司的控權公司，而B公司是C公司的控權公司，則A公司是C公司的控權公司。換言之，A和B公司均是C公司的控權公司。議員擔任受薪董事的公司的所有控權公司的名稱均須登記。

詳細資料

公司名稱	Bracell Limited (前稱寶得利)
- 該公司的業務性質	特種纖維素生產商
- 身份 (請在合適空格內劃"✓"號)	<input type="checkbox"/> 執行董事 <input type="checkbox"/> 非執行董事 <input checked="" type="checkbox"/> 其他(請註明) 獨立非執行董事
- 如在本屆任期內獲委任為公司董事，開始擔任董事的日期	
- 該公司的所有控權公司(如有的話)	

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(若你有更多董事職位須登記，請在下一頁的附加頁提供。)

登記日期 : 2/3/2015 時間 : 4:20 上午/下午
Registered on : at : am/pm

Sateri Holding

簽署:

林健鋒

日期:

2/3/2015

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Bracell Limited

(formerly known as Sateri Holdings Limited (賽得利控股有限公司))
(incorporated in Bermuda with limited liability)
(Stock Code: 1768)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME AND AMENDMENT TO THE BYE-LAWS OF THE COMPANY

CHANGE OF COMPANY NAME

The Board announces that following the approval of the Change of Company Name at the SGM held on 29 January 2015 and the approval of the new name of the Company by the Registrar of Companies in Bermuda, the name of the Company has been changed from "Sateri Holdings Limited (賽得利控股有限公司)" to "Bracell Limited" with effect from 30 January 2015.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 3 March 2015, the shares of the Company will be traded under a new stock short name on the Stock Exchange. The stock short name of the Company will be changed from "SATERI" to "BRACELL" for trading in the shares of the Company on the Stock Exchange. The Company will not have a Chinese stock short name. The stock code remains unchanged as "1768".

AMENDMENT TO THE BYE-LAWS OF THE COMPANY

The amendment to the Bye-laws to reflect the new name of the Company is effective from 30 January 2015, being the date the new name of the Company is registered in the register of companies maintained by the Registrar of Companies in Bermuda.

1. INTRODUCTION

The Company refers to the announcements made by the Company on 5 January 2015 and 29 January 2015 and the circular to Shareholders dated 7 January 2015 (the "Circular") relating to the Change of Company Name and the Amendment to the Bye-laws. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

— 1 —

登記日期	:	2/3/2015	時間	:	4:20	上午/下午	
Registered on	:	2/3/2015	at	:	4:20	am/pm	