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(Formerly known as “Karl Thomson Holdings Limited 高信集團控股有限公司”*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

**CHANGE OF COMPANY NAME,
CHANGE OF STOCK SHORT NAME
AND
CHANGE OF COMPANY WEBSITE**

The Board is pleased to announce that with effect from 3 January 2013, the name of the Company has been changed from “Karl Thomson Holdings Limited” to “Hoifu Energy Group Limited” and the Company has adopted the new Chinese name “凱富能源集團有限公司” as its secondary name. 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 24 January 2013.

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “KARL THOMSON” to “HOIFU ENERGY” in English and from “高信集團” to “凱富能源” in Chinese with effect from 9:00 a.m. on Monday, 4 February 2013. The stock code of the Company remains as “7”.

With effect from 4 February 2013, the website of the Company will be changed from www.ktg.com.hk to www.hoifuenergy.com to reflect the Change of Company Name.

Reference is made to the announcement of Hoifu Energy Group Limited (formerly known as “Karl Thomson Holdings Limited”) (the “Company”) dated 26 November 2012 and the circular of the Company dated 28 November 2012 (the “Circular”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the special resolution in relation to the proposed Change of Company Name at the SGM held on 21 December 2012, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name

* for identification purposes only

were issued by the Registrar of Companies in Bermuda on 14 January 2013, certifying the change of the English name of the Company from “Karl Thomson Holdings Limited” to “Hoifu Energy Group Limited” and the adoption of the new Chinese name “凱富能源集團有限公司” as its secondary name was effective from 3 January 2013.

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 24 January 2013 confirming the registration of the Company’s new English and Chinese names of “Hoifu Energy Group Limited” and “凱富能源集團有限公司” respectively in Hong Kong under Part XI of the Companies Ordinance (Cap. 32 of the laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “KARL THOMSON” to “HOIFU ENERGY” in English and from “高信集團” to “凱富能源” in Chinese with effect from 9:00 a.m. on Monday, 4 February 2013. The stock code of the Company remains as “7”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificate(s) bearing the former English and Chinese names of the Company will continue to be evidence of title to the Share(s) and will continue to be valid for trading, settlement, delivery and registration purposes. As such, there will not be any arrangement for exchange of existing share certificate(s) for new share certificate(s). Thereafter, any new share certificate(s) of the Company will be issued under the new English and Chinese names of the Company.

CHANGE OF COMPANY WEBSITE

The Board further announces that with effect from 4 February 2013, the website of the Company will be changed from www.ktg.com.hk to www.hoifuenergy.com to reflect the Change of Company Name. The existing website (www.ktg.com.hk) will also be deleted. Following the effective of the change of company website, the information released or to be released in the existing website will have no relationship with the Company.

By order of the Board
Hoifu Energy Group Limited
Dr. Hui Chi Ming G.B.S., J.P.
Chairman

Hong Kong, 30 January 2013

As at the date of this announcement, the Board comprises five executive Directors, namely Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Lam Kwok Hing and Mr. Nam Kwok Lun; and three independent non-executive Directors, namely Mr. Chen Wei-ming, Eric, Mr. Kwan Wang Wai, Alan and Mr. Ng Chi Kin, David.