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JIA SHENG HOLDINGS LIMITED

嘉盛控股有限公司

(Formerly known as Carico Holdings Limited 中汽資源投資有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

CHANGE OF COMPANY NAME ADOPTION OF CHINESE NAME AS SECONDARY NAME AND CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that with effect from 20 May 2008, the English name of the Company has been changed from “Carico Holdings Limited” to “Jia Sheng Holdings Limited” and the Company has adopted the Chinese name of “嘉盛控股有限公司” as secondary name of the Company.

The English stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “CARICO” to “JIA SHENG HLDGS” and the Chinese stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “中汽資源” to “嘉盛控股” with effect from 13 June 2008.

References are made to the announcement of the Company dated 18 April 2008 and the circular (“**Circular**”) of the Company dated 28 April 2008. Unless the context otherwise requires, capitalized terms defined in the Circular shall have the same meanings when used in this announcement.

The Board is pleased to announce that the special resolution regarding the change of the English name of the Company from “Carico Holdings Limited” to “Jia Sheng Holdings Limited” and the adoption of the Chinese name of “嘉盛控股有限公司” as secondary name of the Company was approved by the Shareholders at the Special General Meeting held on 20 May 2008. The certificate of incorporation on change of name and the certificate of secondary name were issued by the Registrar of

Companies in Bermuda on 21 May 2008 and 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 3 June 2008. The change of name of the Company and adoption of the Chinese name as secondary name has become effective from 20 May 2008.

The English stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “CARICO” to “JIA SHENG HLDGS” and the Chinese stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “中汽資源” to “嘉盛控股” with effect from 13 June 2008.

The change of the English name of the Company and adoption of Chinese name as secondary name will not affect any rights of the existing Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of legal titles to the Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates under the new name and new secondary name. However, new share certificates of the Company will be issued under the new name and the new secondary name of the Company with effect from 3 June 2008.

By order of the Board
Jia Sheng Holdings Limited
Yip Chi Chiu
Deputy Chairman & Chief Executive Officer

Hong Kong, 11 June 2008

*As at the date of this announcement, the Board comprises Mr. Ryoji Furukawa[#] (Chairman), Mr. Yip Chi Chiu^{**} (Deputy Chairman and Chief Executive Officer), Mr. Lo Wing Yat^{**}, Mr. Leung Chung Tak, Barry^{**} (Chief Operating Officer and Chief Project Officer), Mr. So George Siu Ming^{**} (Chief Financial Officer), Mr. Chak Chi Man[#], Mr. Ryuichi Tanabe[#], Mr. Takehiko Wakayama[#], Mr. Wong Kwok Kuen[#], Mr. Chan Yuk Tong^{##}, Mr. Fei Tai Hung^{##} and Mr. Tse Kam Fow^{##}.*

^{**} *executive Directors*

[#] *non-executive Directors*

^{##} *independent non-executive Directors*

^{*} *for identification purpose only*