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E-RENTAL CAR COMPANY LIMITED

宜租互聯網租車有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME ADOPTION OF NEW COMPANY LOGO AND CHANGE OF COMPANY WEBSITE

The Board is pleased to announce that the English name of the Company has been changed from “Perception Digital Holdings Limited” to “E-Rental Car Company Limited” and the Company has adopted “宜租互聯網租車有限公司” as its dual foreign name in Chinese to replace its former Chinese name “幻音數碼控股有限公司”.

The stock short name of the Shares of the Company for trading on the Stock Exchange will be changed from “PERCEPTIONDIGIT” to “E-RENTAL CAR” in English and from “幻音數碼” to “宜租互聯網租車” in Chinese with effect from 9:00 a.m. on 8 June 2015. The stock code of the Company remains as “1822”.

The Company will adopt  as the new logo with effect from 8 June 2015.

The corporate website address of the Company will be changed from “www.perceptiondigital.com” to “www.entalcar.com.hk” with effect from 8 June 2015.

Reference is made to the announcement of E-Rental Car Company Limited (formerly known as Perception Digital Holdings Limited) (the “Company”) dated 30 March 2015 and the circular of the Company dated 2 April 2015 (the “Circular”) in relation to, among other things, the proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Perception Digital Holdings Limited” to “E-Rental Car Company Limited” and the Company has adopted “宜租互聯網租車有限公司” as its dual foreign name in Chinese to replace its former Chinese name “幻音數碼控股有限公司”. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 4 May 2015 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 21 May 2015.

CHANGE OF STOCK SHORT NAME

The stock short name of the Shares of the Company for trading on the Stock Exchange will be changed from “PERCEPTIONDIGIT” to “E-RENTAL CAR” in English and from “幻音數碼” to “宜租互聯網租車” in Chinese with effect from 9:00 a.m. on 8 June 2015. The stock code of the Company remains as “1822”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of the Company’s name will not affect any rights of any Shareholder, the Company’s daily business operation or its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company will continue to be valid evidence of legal title to the Shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new English and Chinese names of the Company. New share certificates will be issued under the new English and Chinese names of the Company with effect from 8 June 2015.

ADOPTION OF NEW COMPANY LOGO

With effect from 8 June 2015, the Company will adopt a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s promotional materials, interim and annual reports, announcements, circulars and corporate stationary. The Company’s new logo is set out as below:



CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from “www.perceptiondigital.com” to “www.arentalcar.com.hk” with effect from 8 June 2015.

By order of the Board
Perception Digital Holdings Limited
Deng Shufen
Chairman and Executive Director

Hong Kong, 3 June 2015

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Ms Deng Shufen (Chairman), Mr Dai Yumin, Ms Liu Jiangyuan and Mr Gui Bin, one non-executive director, namely Mr Wang Yongbin and three independent non-executive directors, namely Mr Fang Jun, Mr Zhao Xianming and Mr Wong Yiu Kit, Ernest.