



June 13, 2019

Company name Nitta Gelatin Inc.  
Representative Koichi Ogata,  
Representative Director and President  
(Stock code: 4977; First Section of Tokyo Stock Exchange)  
Contact Norifumi Nagaoka,  
Director and Executive Officer  
General Manager of General Management Division  
Phone Number +81-72-949-5381

## **Notice Regarding Company Name Change for a Nitta Gelatin Consolidated Subsidiary**

Nitta Gelatin Inc. hereby announces that the company name of its consolidated subsidiary has been changed in accordance with the transfer of shares for its subsidiary Nitta Hong Kong Ltd. as announced in the February 21 press release entitled “Notice Regarding Changes at a Specified Subsidiary and Equity-Method Affiliate.”

### **1. Overview of subsidiary**

- (1) Name : Nitta Hong Kong Ltd.
- (2) Location : Hong Kong Special Administrative Region,  
People’s Republic of China
- (3) Representative : Chairman, Rodney Eugene Moore
- (4) Business activities : Intermediate holding company
- (5) Paid-in capital : HK\$30,420 thousand

### **2. New company name: Package Hongkong Limited**

### **3. Reason for the name change**

The reason for the name change is due to a stipulation in the share transfer agreement between Casing Hongkong Limited (Location of head office: Hong Kong Special Administrative Region, People's Republic of China; Representative: Chairman, Du Daxue) as the recipient of the shares, and Nitta Casings Inc., the parent company of Nitta Hong Kong Ltd., wherein the subsidiary’s company name would be changed soon after conclusion of the agreement so that the word “Nitta” would not be included.

### **4. Date of name change**

June 4, 2019