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OTO HOLDINGS LIMITED

豪特保健控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6880)

ANNOUNCEMENT CHANGE OF JOINT COMPANY SECRETARY AND GROUP FINANCIAL CONTROLLER

The Board announces that with effect from 31 July 2013:

- (1) Mr. Wong Yoon Thim has resigned as joint company secretary and Group Financial Controller of the Company; and
- (2) Mr. Tam Ka Tung has been appointed as joint company secretary and promoted as Group Financial Controller of the Company.

Resignation of joint company secretary and Group Financial Controller

The board of directors (the “**Board**”) of OTO Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Yoon Thim (“**Mr. Wong**”) has tendered his resignation as joint company secretary and Group Financial Controller of the Company with effect from 31 July 2013 to pursue other career opportunities in other countries. Mr. Wong confirmed that he did not have any disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Appointment of new joint company secretary and promotion of Group Financial Controller

The Board is pleased to announce that, after approval by the Board, Mr. Tam Ka Tung (“**Mr. Tam**”), has been appointed as joint company secretary of the Company with effect from 31 July 2013. Mr. Tam will be assisted by Ms. Lim Yi Ping, the other joint company secretary of the Company, to perform his duties as joint company secretary.

The Board further announces that, after approval by the Board, Mr. Tam has been promoted as the Group Financial Controller of the Company with effect from 31 July 2013.

Mr. Tam joined the Company in February 2012 as the Group Accountant to assist Mr. Wong in overseeing and executing the financial, accounting, internal controls and taxation aspects of the Group. Mr. Tam was subsequently promoted as the Assistant Group Financial Controller of the Company in June 2013. Mr. Tam is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. Mr. Tam graduated with Bachelor of Science with first class honours in Accounting and Financial Management from the University of Hull, United Kingdom in 2006 and obtained a Master of Arts with merit in Finance and Investment from the University of Nottingham, United Kingdom in 2007. Prior to joining the Company, Mr. Tam had obtained extensive experience in audit of listed companies and projects of initial public offering and merger and acquisition from Deloitte Touche Tohmatsu and Grant Thornton in Hong Kong.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Wong for his invaluable contribution to the Company during his tenure of office and also extend its welcome to Mr. Tam on his new appointment.

On behalf of the Board
OTO Holdings Limited
Yip Chee Seng
Chairman

Hong Kong, 31 July 2013

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yip Chee Seng, Mr. Yip Chee Lai Charlie and Mr. Yip Chee Way David; one non-executive director, namely Mr. Yip Gee Kuarn; and three independent non-executive directors, namely Mr. Chan Yip Keung, Mr. Chung Kin Fai and Ms. Lo Yee Hang.