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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)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of OTO Holdings Limited (the “**Company**”) announces that Ms. Lim Yi Ping (“**Ms. Lim**”) has resigned as the joint Company Secretary of the Company and ceased to act as an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of the Hong Kong Limited (“**Authorised Representative**”) with effect from 30 September 2013. Ms. Lim has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is also pleased to announce that Mr. Kwok Siu Man (“**Mr. Kwok**”) has been appointed as the joint Company Secretary and an Authorised Representative of the Company with effect from 30 September 2013. Mr. Kwok is the Head of Corporate Secretarial in Boardroom Corporate Services (HK) Limited. Mr. Kwok is a fellow member of The Institute of Chartered Secretaries and Administrators and The Institute of Financial Accountants in England and The Hong Kong Institute of Chartered Secretaries (“**HKICS**”). He holds a Post-graduate Diploma in Laws and a Bachelor’s Degree in Accountancy and has extensive experience in company secretarial practice. In addition, Mr. Kwok was the chief examiner of the HKICS.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Lim for her valuable contribution to the Company as the joint Company Secretary and an Authorised Representative of the Company and welcome Mr. Kwok on his new appointment.

By Order of the Board
OTO Holdings Limited
Yip Chee Seng
Chairman

Hong Kong, 27 September 2013

As at the date of this announcement, the Board of the Company comprises:

Executive Directors

Mr. Yip Chee Seng, Mr. Yip Chee Lai Charlie and Mr. Yip Chee Way David

Non-executive Director

Mr. Yep Gee Kuarn

Independent Non-executive Directors

Mr. Chan Yip Keung, Mr. Chung Kin Fai and Ms. Lo Yee Hang