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Balance Life

**OTO HOLDINGS LIMITED**

**豪特保健控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 6880)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of OTO Holdings Limited (the “**Company**”) dated 7 January 2015 in relation to the appointment of Directors, changes of Chairman, CEO, composition of Board Committees and Authorized Representative and resignation of Joint Company Secretary (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to state that, pursuant to Rule 9.3 of the Takeovers Code, the Directors jointly and severally accept full responsibility for the accuracy of the information contained in the Announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in the Announcement have been arrived at after due and careful consideration and there are no other facts not contained in the Announcement, the omission of which would make any statement in the Announcement misleading.

By order of the Board  
**OTO Holdings Limited**  
**Zhong Baisheng**  
*Chairman*

Hong Kong, 8 January 2015

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Huang Jingkai, Mr. Yip Chee Seng, Mr. Yip Chee Lai, Charlie, Mr. Yip Chee Way, David and Mr. Yep Gee Kuarn; two non-executive Directors, namely Mr. Zhong Baisheng and Ms. Zhang Yan; and four independent non-executive Directors, namely Mr. Han Biao, Mr. Liu Yaohui, Mr. Chan Yip Keung and Ms. Lo Yee Hang.*

*The directors of the Company jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*