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China Opto Holdings Limited

中國新進控股有限公司

(Incorporated in Bermuda with limited liability)

Website: www.chinaopto.com.hk

(Stock Code: 1332)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of China Opto Holdings Limited (the “Company”) hereby announces that Ms. Fung Pui Ling (“Ms. Fung”) has tendered her resignation as the company secretary of the Company with effect from 30 November 2016. Ms. Fung has confirmed that she has no disagreement with the Board and there is no other matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Fung, the Board is pleased to announce that Ms. Yu Miu Cheung (“Ms. Yu”) has been appointed as the company secretary of the Company with effect from 30 November 2016 to fill the casual vacancy.

Ms. Yu is an associate member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries. Ms. Yu has over 20 years of experience in company management and secretarial fields, as well as the general disclosure and the corporate compliance issue of listed companies.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Fung for her valuable contributions to the Company during her tenure of office, and its warm welcome to Ms. Yu in joining the Company.

By order of the Board
China Opto Holdings Limited
Lam How Mun Peter
Chairman

Hong Kong, 30 November 2016

As at the date of this announcement, the Board comprised the following directors: -

Executive Directors

Ms. Poon Ho Yee Agnes (*Managing Director*)

Mr. Lo Yuen Wa Peter

Ms. Sun Dixie Hui

Mr. Wang Liang

Non-executive Director

Dr. Lam How Mun Peter (*Chairman*)

Independent Non-executive Directors

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen