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中国优通控股
China UT Holding

CHINA U-TON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6168)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of China U-Ton Holdings Limited (the “**Company**”) dated 28 December 2016 in relation to the resignation of Deloitte Touche Tohmatsu Certified Public Accountants (“**Deloitte**”) as auditor of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that **KPMG** was appointed as the auditor of the Company with effect from 6 January 2017 to fill the casual vacancy following the resignation of Deloitte and will hold office until the conclusion of the next annual general meeting of the Company.

The Board considered that as KPMG possesses the essential audit experience that is required to perform its duties as the auditor of the Company, that KPMG charges a relatively lower audit fee than Deloitte, the appointment of KPMG as auditor of the Company is in the best interests of the Company and its shareholders as a whole.

By Order of the Board
China U-Ton Holdings Limited
Jiang Changqing
Chairman

Hong Kong, 6 January 2017

As at the date of this announcement, the executive directors of the Company are Mr. Jiang Changqing, Ms. Guo Aru and Mr. Li Qingli; the independent non-executive directors of the Company are Mr. Meng Fanlin, Mr. Wang Haiyu and Ms. Li Xiaohui.