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中国优通控股
China UT Holding

CHINA U-TON HOLDINGS LIMITED

中國優通控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of Directors (the “Board”) of the Company is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Room 2404, 24th Floor, Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong with effect from 24 September 2013.

By order of the Board
China U-Ton Holdings Limited
Pang Chun Kit
Company Secretary

Hong Kong, 23 September 2013

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

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at www.chinauton.com.