

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**China Optoelectronics Holding Group Co., Limited**

**中國光電控股集團有限公司**

*(Incorporated in Bermuda with limited liability)*

*Website: www.chnoe.com*

**(Stock Code: 1332)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 15 MARCH 2016**

Reference is made to the circular (the “Circular”) of China Optoelectronics Holding Group Co., Limited (the “Company”) dated 22 February 2016. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the special resolution proposed at the SGM held on 15 March 2016 was duly passed by the Shareholders by way of poll.

Details of the poll results of the SGM are set out below:

<b>SPECIAL RESOLUTION</b>	<b>Number of votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the change of the English name of the Company from “China Optoelectronics Holding Group Co., Limited” to “China Opto Holdings Limited” and to adopt a new Chinese name “中國新進控股有限公司” as the secondary name of the Company to replace “中國光電控股集團有限公司”	2,884,155,982 (86.63%)	445,312,500 (13.37%)
<b>As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.</b>		

Notes:

1. The full text of the proposed resolution was set out in the notice of the SGM dated 22 February 2016.
2. As at the date of the SGM, a total of 5,103,692,751 Shares were in issue and entitled the holders of which to attend and vote at the SGM.
3. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the SGM.
4. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.
5. The Proposed Name Change is also subject to approval of the Registrar of Companies in Bermuda and will take effect from the date on which the Registrar of Companies in Bermuda enters the Company's new English name and secondary name on the register maintained by the Registrar of Companies in Bermuda. The Company will then comply with the necessary filing procedures in Hong Kong. A further announcement will be made by the Company regarding the effective date of the Proposed Name Change and the new stock short name of the Company as and when appropriate.

By order of the Board  
**China Optoelectronics Holding Group Co., Limited**  
**Lam How Mun Peter**  
*Chairman*

Hong Kong, 15 March 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

*Non-executive Director*

Dr. Lam How Mun Peter (*Chairman*)

*Independent Non-executive Directors*

Mr. Chan Sze Hung  
Mr. Cheung Wing Ping  
Mr. Ha Kee Choy Eugene  
Mr. To Shing Chuen