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## **China Opto Holdings Limited**

**中國新進控股有限公司**

*(formerly known as China Optoelectronics Holding Group Co., Limited 中國光電控股集團有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1332)**


### **NAME CHANGE, CHANGE OF STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE**

#### **NAME CHANGE**

The Board is pleased to announce that the Registrar of Companies in Bermuda issued the Certificate of Incorporation on Change of Name on 30 March 2016 certifying that the change of the Company's English name from "China Optoelectronics Holding Group Co., Limited" to "China Opto Holdings Limited" was approved and registered on 15 March 2016. Moreover, a new Chinese name "中國新進控股有限公司" as the secondary name of the Company was adopted on the same date to replace "中國光電控股集團有限公司". The Company has then applied with the Registrar of Companies in Hong Kong for registration of the new English name and new secondary name. The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 14 April 2016 confirming the registration of the new English name and new secondary name "China Opto Holdings Limited 中國新進控股有限公司" in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

#### **CHANGE OF STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE**

Following the Name Change, the Shares will be traded on the Stock Exchange under the new stock short name of "CHINA OPTO" in English and "中國新進" in Chinese, instead of "CHNOE" and "中國光電控股", with effect from 9:00 a.m. on 22 April 2016. The stock code of the Company will remain unchanged as "1332".

To reflect the Name Change, the logo of the Company is changed to  with immediate effect and the official website of the Company will be changed to [www.chinaopto.com.hk](http://www.chinaopto.com.hk) with effect from 22 April 2016. Shareholders and investors can surf at the above website for the official information of the Company.

Reference is made to the announcement of China Opto Holdings Limited (the “Company”) (formerly known as “China Optoelectronics Holding Group Co., Limited”) dated 17 February 2016 and the circular of the Company (the “Circular”) dated 22 February 2016. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.


## **NAME CHANGE**

At the SGM, a special resolution was passed for approving (i) the change of the Company’s English name from “China Optoelectronics Holding Group Co., Limited” to “China Opto Holdings Limited”; and (ii) the adoption of 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” (collectively the “Name Change”).

The Board is pleased to announce that the Registrar of Companies in Bermuda issued the Certificate of Incorporation on Change of Name on 30 March 2016 certifying that the change of the Company’s English name from “China Optoelectronics Holding Group Co., Limited” to “China Opto Holdings Limited” was approved and registered on 15 March 2016. Moreover, a new Chinese name “中國新進控股有限公司” as the secondary name of the Company was adopted on the same date to replace “中國光電控股集團有限公司”. The Company has then applied with the Registrar of Companies in Hong Kong for registration of the new English name and new secondary name. The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 14 April 2016 confirming the registration of the new English name and new secondary name “China Opto Holdings Limited 中國新進控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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## EFFECT OF THE NAME CHANGE

The Name Change will not, by itself, affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the Company's former name of "China Optoelectronics Holding Group Co., Limited 中國光電控股集團有限公司" shall continue to be evidence of title to the Shares and shall continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates under the new name of the Company.

As the Name Change has become effective, new certificates of securities will be issued with the new Company logo and new Company name thereon.

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

Hong Kong, 19 April 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