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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](http://www.chinaopto.com.hk)*

**(Stock Code: 1332)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Opto Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 26 August 2016, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend.

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

Hong Kong, 16 August 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. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen