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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

(Stock Code: 1332)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “China Opto Holdings Limited” to “China Touyun Tech Group Limited” and to adopt a new Chinese name “中國透雲科技集團有限公司” as the secondary name of the Company to replace “中國新進控股有限公司”.

The Proposed Name Change is subject to approval of the Shareholders by way of a special resolution at the SGM and approval of the Registrar of Companies in Bermuda.

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The Proposed Name Change is subject to (i) approval of the Shareholders by way of a special resolution at the SGM; and (ii) approval of the Registrar of Companies in Bermuda.

Subject to satisfaction of the conditions set out above, the Proposed Name Change will take effect from the date on which the Registrar of Companies in Bermuda enters the Company’s new English name and new 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.

“Group”	the Company and its subsidiaries
“Proposed Name Change”	the proposed change of the English name of the Company from “China Opto Holdings Limited” to “China Touyun Tech Group Limited” and to adopt a new Chinese name “中國透雲科技集團有限公司” as the secondary name of the Company to replace “中國新進控股有限公司”
“SGM”	the special general meeting of the Company to be convened for the purpose of, among other matters, considering and, if thought fit, approving the Proposed Name Change
“Share(s)”	ordinary share(s) with par value of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	Holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

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

Hong Kong, 23 November 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

Mr. Wang Liang

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