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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 22 DECEMBER 2016**

Reference is made to the circular (the “Circular”) of China Opto Holdings Limited (the “Company”) dated 30 November 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 22 December 2016 was duly passed by the Shareholders by way of poll.

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

SPECIAL RESOLUTION	Number of votes (Approximate %)	
	For	Against
To approve the 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”	6,534,102,172 (100.00%)	0 (0.00%)
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.		

Notes:

1. The full text of the proposed resolution is set out in the notice of the SGM dated 30 November 2016.
2. As at the date of the SGM, a total of 9,797,311,301 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 Opto Holdings Limited
Lam How Mun Peter
Chairman

Hong Kong, 22 December 2016

As at the date of this announcement, the Board comprised the following Directors:-

Executive Directors

Mr. Wang Liang
Mr. Du Dong
Mr. Lo Yuen Wa Peter

Non-executive Director

Dr. Lam How Mun Peter (*Chairman*)
Mr. Chen Hui

Independent Non-executive Directors

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