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China Optoelectronics Holding Group Co., Limited

中國光電控股集團有限公司

(formerly known as Qualipak International Holdings Limited 確利達國際控股有限公司)

(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 19 June 2015 certifying that the change of the Company's English name from "Qualipak International Holdings Limited" to "China Optoelectronics Holding Group Co., Limited" was approved and registered on 19 June 2015. Moreover, "中國光電控股集團有限公司" as Chinese secondary name was adopted on the same date to replace "確利達國際控股有限公司". The Company has then applied with the Registrar of Companies in Hong Kong for registration of the new English name and Chinese 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 8 July 2015 confirming the registration of the new English name and Chinese secondary name "China Optoelectronics Holding Group Co., Limited 中國光電控股集團有限公司" 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 "CHNOE" in English and "中國光電控股" in Chinese, instead of "QUALIPAK" and "確利達國際", with effect from 9:00 a.m. on 16 July 2015. 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.chnoe.com with effect from 16 July 2015. Shareholders and investors can surf at the above website for the official information of the Company.

Reference is made to announcement of China Optoelectronics Holding Group Co., Limited (the “Company”) (formerly known as “Qualipak International Holdings Limited”) dated 11 June 2015 and the circular of the Company (the “Circular”) dated 20 May 2015. 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 “Qualipak International Holdings Limited” to “China Optoelectronics Holding Group Co., Limited”; and (ii) the adoption of “中國光電控股集團有限公司” as Chinese secondary name to replace “確利達國際控股有限公司” (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 19 June 2015 certifying that the change of the Company’s English name from “Qualipak International Holdings Limited” to “China Optoelectronics Holding Group Co., Limited” was approved and registered on 19 June 2015. Moreover, “中國光電控股集團有限公司” as Chinese secondary name was adopted on the same date to replace “確利達國際控股有限公司”. The Company has then applied with the Registrar of Companies in Hong Kong for registration of the new English name and Chinese 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 8 July 2015 confirming the registration of the new English name and Chinese secondary name “China Optoelectronics Holding Group Co., Limited 中國光電控股集團有限公司” 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 "Qualipak International Holdings Limited 確利達國際控股有限公司" 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 Optoelectronics Holding Group Co., Limited
Lam How Mun Peter
Chairman

Hong Kong, 13 July 2015

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. Ha Kee Choy Eugene

Mr. To Shing Chuen