

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

Website: [www.chnoe.com](http://www.chnoe.com)

(Stock Code: 1332)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Optoelectronics Holding Group Co., Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 24 August 2015, 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 2015 and considering the payment of an interim dividend.

By order of the Board  
**China Optoelectronics Holding Group Co., Limited**  
**Lam How Mun Peter**  
*Chairman*

Hong Kong, 12 August 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. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. Man Wai Chuen

Mr. To Shing Chuen