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China Optoelectronics Holding Group Co., Limited

中國光電控股集團有限公司

(Incorporated in Bermuda with limited liability)

Website: www.chnoe.com

(Stock Code: 1332)

UPDATE ON THE APPOINTMENT OF EXECUTIVE DIRECTOR

References are made to the announcements of China Optoelectronics Holding Group Co., Limited (the “Company”) dated 3 June 2015 and 30 September 2015 respectively. As set out in the announcements, appointment of Ms. Lin Ying (“Ms. Lin”) as Executive Director of the Company will be effective from the next business day upon her entry to Hong Kong.

The board of directors of the Company is pleased to announce that Ms. Lin entered into Hong Kong on 28 October 2015 and the appointment of Ms. Lin as Executive Director of the Company will be effective on 29 October 2015.

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

Hong Kong, 28 October 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