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China Touyun Tech Group Limited
中國透雲科技集團有限公司
(formerly known as China Opto Holdings Limited 中國新進控股有限公司)
(Incorporated in Bermuda with limited liability)
Website: www.chinatouyun.com.hk
(Stock Code: 1332)


**NAME CHANGE, CHANGE OF STOCK SHORT NAME,
COMPANY LOGO, COMPANY WEBSITE
AND
CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

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 18 January 2017 certifying that the change of the Company's English name from "China Opto Holdings Limited" to "China Touyun Tech Group Limited" was approved and registered on 22 December 2016. Moreover, a new Chinese name "中國透雲科技集團有限公司" as the secondary name of the Company was adopted on the same date to replace "中國新進控股有限公司". The Company has then applied with the Registrar of Companies in Hong Kong for registration of the new English name and new 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 February 2017 confirming the registration of the new English name and new secondary name "China Touyun Tech Group Limited 中國透雲科技集團有限公司" 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 "CHINA TOUYUN" in English and "中國透雲" in Chinese, instead of "CHINA OPTO" and "中國新進", with effect from 9:00 a.m. on 15 February 2017. 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.chinatouyun.com.hk with effect from 15 February 2017. Shareholders and investors can surf at the above website for the official information of the Company.

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board is also pleased to announce that the address of head office and principal place of business of the Company in Hong Kong has been changed to 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong with effect from 10 February 2017.

Reference is made to the announcement of China Touyun Tech Group Limited (the “Company”) (formerly known as “China Opto Holdings Limited”) dated 23 November 2016 and the circular of the Company (the “Circular”) dated 30 November 2016. 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 “China Opto Holdings Limited” to “China Touyun Tech Group Limited”; and (ii) the adoption of 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” (collectively the “Name Change”).

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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 "China Opto Holdings Limited 中國新進控股有限公司" 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.

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By order of the Board
China Touyun Tech Group Limited
Wang Liang
Chairman

Hong Kong, 10 February 2017

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

Executive Directors

Mr. Wang Liang (*Chairman*)
Mr. Du Dong
Mr. Lo Yuen Wa Peter

Non-executive Director

Mr. Chen Hui

Independent Non-executive Directors

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