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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)**

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of China Optoelectronics Holding Group Co., Limited (the “Company”) announces that share options (“Options”) carrying the rights to subscribe for 359,414,982 ordinary shares of HK\$0.01 each of the Company (the “Shares”) were granted under the share option scheme of the Company adopted on 18 May 2012 (the “Scheme”) to certain eligible participant (as defined in the rules of the Scheme) (the “Grantees”), subject to the acceptance by the Grantees. Details of the Options are as follows:

|  |   |  |
|--|---|--|
| Date of grant                                    | : | 3 December 2015  |
| Number of Options granted                        | : | 359,414,982 Options, each entitles the Grantee to subscribe for one Share                      |
| Exercise price of Options granted                | : | HK\$0.26 per Share   |
| Closing price of the Shares on the date of grant | : | HK\$0.26 per Share   |
| Validity period of Options                       | : | 10 years from the date of grant, i.e. 3 December 2015 to 2 December 2025 (both days inclusive) |

None of the Grantees is a director, chief executive or substantial shareholder of the Company or their respective associates (as defined in the Listing Rules).

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

Hong Kong, 3 December 2015

As at the date of this announcement, the Board comprises the following directors:-

*Executive Directors*

Ms. Poon Ho Yee Agnes (*Managing Director*)

Ms. Lin Ying

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