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IRICO

彩虹集團電子股份有限公司

IRICO GROUP ELECTRONICS COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0438)

**OVERSEAS REGULATORY ANNOUNCEMENT
AND INSIDE INFORMATION**

This announcement is made by IRICO Group Electronics Company Limited* (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09(2)(a) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Pursuant to the Rules Governing the Disclosure of Information of A-Share Listed Companies, IRICO Display Devices Co., Ltd.*, a subsidiary of the Company, with its A shares listed on the Shanghai Stock Exchange, published the “Announcement on Change in Employee Representative Supervisor” on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>). The aforementioned announcement is set out below for reference only.

By order of the Board of Directors
IRICO Group Electronics Company Limited*
Chu Xiaohang
Company Secretary

Shaanxi Province, the People's Republic of China
22 October 2014

As at the date of this announcement, the board of directors of the Company consists of Mr. Guo Mengquan and Mr. Zhang Junhua as executive directors of the Company, Mr. Si Yuncong, Mr. Huang Mingyan and Mr. Jiang Ahe as non-executive directors of the Company, and Mr. Xu Xinzhong, Mr. Feng Bing, Mr. Wang Jialu and Mr. Wang Zhicheng as independent non-executive directors of the Company.

** For identification purposes only*

IRICO DISPLAY DEVICES CO., LTD.*
ANNOUNCEMENT ON CHANGE
IN EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors and all directors of the Company warrant that there are no false representations, misleading statements contained in, or material omission from, this announcement, and jointly and severally accept responsibility for the truthfulness, accuracy and completeness of the content of this announcement.

Due to work rearrangement, Mr. Dong Jun, an employee representative supervisor of the seventh session of the supervisory committee of IRICO Display Devices Co., Ltd.* (the “Company”) will no longer serve as an employee representative supervisor of the Company. As recommended by the congress of workers and staff of the Company, Mr. Guo Quan was elected as an employee representative supervisor of the Company with a term which is the same as that of the current session of the supervisory committee of the Company.

Notice is hereby given.

The Supervisory Committee of
IRICO Display Devices Co., Ltd.*

22 October 2014

The biographical details of the employee representative supervisor are hereby attached:

Mr. Guo Quan, aged 42, with post-graduate education experience, is an economist and senior political engineer. Mr. Guo began to work in July 1996. He served as an officer and the deputy secretary of the Youth League Committee of IRICO Group Corporation, and the deputy director of the workshop in No. 1 CPT Factory (彩管一廠). He also served as the deputy director of the Economic and Trade Commission and a member of the Party Committee in Altay Prefecture, Xinjiang Autonomous Region and the deputy general manager of Xianyang IRICO Electronics Parts Co., Ltd.(咸陽彩虹電子配件有限公司). Mr. Guo also served as the director of the Office of the Party and Labor Relations (黨群辦), the secretary of the Discipline Committee and the chairman of the Labour Union of CPT Plant (彩虹彩色顯像管總廠). Mr. Guo serves as the director of the Office of the Party and Labor Relations, the chairman of the Labour Union and a member of the Party Committee of the Company since August 2014.