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CHINA U-TON HOLDINGS LIMITED

中國優通控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6168)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of China U-Ton Holdings Limited (the “**Company**”) announces that the Company has been informed that the Company’s principal share registrar and transfer office in the Cayman Islands has changed its company name from “Appleby Trust (Cayman) Ltd.” to “Estera Trust (Cayman) Limited” with effect from 15 April 2016. The address of the registered office and location of keeping the principal share register of the Company in the Cayman Islands remain unchanged.

By Order of the Board
China U-Ton Holdings Limited
Jiang Changqing
Chairman and Executive Director

Hong Kong, 29 April 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Jiang Changqing, Ms. Guo Aru and Mr. Li Qingli; the independent non-executive Directors of the Company are Mr. Meng Fanlin, Mr. Wang Haiyu and Ms. Li Xiaohui.