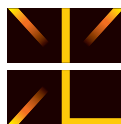


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中电光谷
CEC OPTICS VALLEY

China Electronics Optics Valley Union Holding Company Limited

中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 798)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Level 21, The Center, 99 Queen’s Road Central, Hong Kong with effect from 1 March 2017.

The Company’s telephone and facsimile numbers will also be changed to the following with effect from 1 March 2017:

Telephone number: (852) 3691 8538

Facsimile number: (852) 3691 8539

By Order of the Board

China Electronics Optics Valley Union Holding Company Limited

Huang Liping

Chairman

Wuhan, Hubei, the People’s Republic of China

28 February 2017

As at the date of this announcement, the directors of the Company are Mr. Huang Liping and Mr. Hu Bin as executive directors; Mr. Lu Jun, Ms. Wang Qiuju, Mr. Xiang Qunxiong and Mr. Zhang Jie as non-executive directors; Mr. Qi Min, Mr. Leung Man Kit and Ms. Zhang Shuqin as independent non-executive directors.