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中国优通控股
China UT Holding

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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of China U-Ton Holdings Limited (the “Company”) on 26 November 2017 (the “**Announcement**”) in respect of the Company’s proposed disposal of subsidiary (the “**Proposed Disposal**”).

In the Announcement, it was mentioned that an extraordinary general meeting of the Company will be held to seek approval from the shareholders of the Company (the “**Shareholders**”) in respect of the Proposed Disposal. The said extraordinary general meeting (the “**EGM**”) is now scheduled to be held on 10 May 2018 and the notice and circular for the EGM will be despatched on or before 24 April 2018. For determining the right of the Shareholders to attend and vote at the EGM, the register of the Shareholders of the Company will be closed from 7 May 2018 to 10 May 2018 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for entitlement to attend and vote at the EGM, all transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on 4 May 2018 for registration.

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

Hong Kong, 19 April 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Jiang Changqing, Mr. Zhao Feng and Ms. Ji Huiyang; the non-executive director of the Company is Mr. Ge Lingyue; the independent non-executive directors of the Company are Mr. Meng Fanlin, Mr. Wang Haiyu and Ms. Li Xiaohui.