

COMPANIES ORDINANCE (Chapter 622)

Pursuant to section 110(5)(b) of the Companies Ordinance, notice is hereby given that the Registrar of Companies has changed the name of GOERTEK OPTOELECTRONICS TECHNOLOGY (HONG KONG) LIMITED 歌爾光電科技(香港)有限公司 (Company Number 2239514) to the following name:—

Company Registration Number 2239514 Limited

公司註冊編號 2239514 有限公司

AND that the change of name took effect on 24 June 2016.

8 July 2016

Angelina K. S. MOK for *Registrar of Companies*