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**PROSTEN TECHNOLOGY HOLDINGS LIMITED**  
**長達科技控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8026)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Prosten Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 8<sup>th</sup> Floor, Wheelock House, 20 Pedder Street, Central, Hong Kong on Thursday, 7 November 2013 at 2:30 p.m. for the following purposes:

- (1) To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2013 and approve the draft announcement in respect of the interim results to be published on the GEM website and the website of the Company;
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

By Order of the Board  
**PROSTEN TECHNOLOGY HOLDINGS LIMITED**  
**Lo Oi Ling**  
*Company Secretary*

Hong Kong, 21 October 2013

As at the date of this announcement, the Board comprises the following Directors:

Mr. Yip Heon Keung (*Executive Director (Chairman)*)  
Mr. Yip Heon Ping (*Executive Director*)  
Ms. Li Luyi (*Executive Director*)  
Mr. Chen Xiaoxin (*Non-executive Director*)  
Mr. Mah Yong Sun (*Non-executive Director*)  
Mr. Tam Chun Wan (*Independent Non-executive Director*)  
Ms. Tse Yuet Ling, Justine (*Independent Non-executive Director*)  
Ms. Lai May Lun (*Independent Non-executive Director*)