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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)**

**APPOINTMENT AND RESIGNATION  
OF  
NON-EXECUTIVE DIRECTORS**

The Board announces that:

1. Mr. Han Jun has been appointed as a non-executive Director of the Company with effect from 10 December 2013; and
2. Mr. Chen Xiaoxin has resigned as a non-executive Director of the Company with effect from 10 December 2013.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Prosten Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Han Jun (“**Mr. Han**”) has been appointed as a non-executive Director of the Company with effect from 10 December 2013.

Mr. Han Jun, aged 42, graduated from the College of Computer Science of Beijing University of Technology, majoring in computer software. Since 2004, Mr. Han has held the position of General Manager of Beijing Flash Unite Network Technology Co., Ltd, which is a leading mobile phone content and service provider in the mainland China. Prior to that, Mr. Han worked in TOM.COM LIMITED as a vice-president from 2000 to 2004, responsible for the company website and wireless business. Before 2000, Mr. Han worked in China Potevio Co., Ltd, responsible for the development of software for operation service of telecommunication main network. Mr. Han has very extensive experience in management and operation of telecommunication value-added business.

Save as disclosed above, Mr. Han did not hold any other positions with any members of the Group and did not hold any other directorships in any other public listed companies in Hong Kong or overseas in the last three years.

Mr. Han does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong

Limited (“**GEM Listing Rules**”). In addition, Mr. Han does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Han has not entered into any service contract with the Company but he has signed a letter of appointment to act as a non-executive Director of the Company for an initial term of one year commencing from 10 December 2013 and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Han will not receive any director’s emolument.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Han as a non-executive Director of the Company that need to be brought to the attention of the shareholders of the Company pursuant to Rule 17.50(2)(w) of the GEM Listing Rules and there is no information relating to Mr. Han that is required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

The Board would like to extend its warmest welcome to Mr. Han for joining the Board.

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. Chen Xiaoxin (“**Mr. Chen**”) has resigned as a non-executive Director of the Company with effect from 10 December 2013 as he requires more time to pursue his other business engagements.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Chen for his valuable contribution to the Company during his tenure of office.

By Order of the Board  
**PROSTEN TECHNOLOGY HOLDINGS LIMITED**  
**Yip Heon Keung**  
*Chairman*

Hong Kong, 10 December 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. Mah Yong Sun (*Non-executive Director*)  
Mr. Han Jun (*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*)

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and on the Company’s website at [www.prosten.com](http://www.prosten.com).*

*\* For identification purpose only*