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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)**

### **REDESIGNATION OF DIRECTORS AND RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The Board announces that Mr. Han Jun has been redesignated from a non-executive Director to an executive Director and Ms. Li Luyi has been redesignated from an executive Director to a non-executive Director, both with effect from 5 February 2015.

The Board also announces that Ms. Li Luyi has resigned as the chief executive officer of the Company with effect from 5 February 2015.

#### **REDESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Prosten Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Han Jun has been redesignated from a non-executive Director to an executive Director and Ms. Li Luyi has been redesignated from an executive Director to a non-executive Director, both with effect from 5 February 2015 (“**Redesignation**”).

The biographical information of Mr. Han Jun and Ms. Li Luyi is set out as follows:

#### **Mr. Han Jun**

Mr. Han Jun (“**Mr. Han**”), aged 43, joined the Company in December 2013. Prior to the redesignation, Mr. Han was a non-executive Director of the Company. Mr. Han 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) (“**SFO**”).

There is no service contract between Mr. Han and the Company. Mr. Han has not been appointed for any fixed term but will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Han will hold office until the forthcoming annual general meeting of the Company at which he will be eligible for election. The emoluments of Mr. Han will be determined by the remuneration committee of the Company by reference to his duties and responsibilities with the Company.

#### **Ms. Li Luyi**

Ms. Li Luyi (“**Ms. Li**”), aged 35, joined the Group in February 2010. Prior to the redesignation, Ms. Li was an executive Director and chief executive officer of the Group and responsible for overseeing the daily operations of the Group. Ms. Li holds a bachelor’s degree in Investment Economics from Shanghai Tongji University in Shanghai. Prior to joining the Group, Ms. Li served as the vice-president of KongZhong Corporation (NASDAQ: KONG) and the vice general manager of the wireless industry department of TOM Online Inc. Ms. Li has very extensive experience in the marketing, business development and wireless value added services especially in the music-related services, and also has accumulated years of invaluable experience in the operation and management of the telecommunications industry in China.

Save as disclosed above, Ms. Li 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.

Ms. Li does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of the GEM Listing Rules. In addition, Ms. Li does not have any interests in any shares of the Company within the meaning of Part XV of the SFO.

There is no service contract between Ms. Li and the Company. Ms. Li has not been appointed for any fixed term but will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Li will hold office until the forthcoming annual general meeting of the Company at which she will be eligible for election. Ms. Li will not receive any Director’s emoluments.

## **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The Board announces that Ms. Li has resigned as the chief executive officer (“CEO”) of the Company with effect from 5 February 2015 due to her other business commitments. Ms. Li has confirmed that she has no disagreement with the Board.

Save as disclosed above, the Board is not aware of any information in relation to the Re-designation and the resignation of the CEO that required to be disclosed pursuant to any of the requirements of Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Ms. Li for her valuable contribution to the Group during the tenure of her office as an executive Director and CEO.

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

Hong Kong, 5 February 2015

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

Mr. Yip Heon Keung (*Chairman and Executive Director*)

Mr. Yip Heon Ping (*Executive Director*)

Mr. Han Jun (*Executive Director*)

Ms. Li Luyi (*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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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