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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)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Prosten Technology Holdings Limited (the “**Company**”) dated 21 July 2015 in relation to the date of the meeting (the “**Board Meeting**”) of the board of directors of the Company (the “**Board**”) to be held for the purpose of, among other things, approving the announcement of the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2015 (the “**Q1 Results**”).

The Board announced that as additional time is required to review and finalise the Q1 Results, the Board Meeting that originally scheduled to be held on Thursday, 6 August 2015 will be postponed to Wednesday, 12 August 2015, at 2:30 p.m. at the same venue.

By Order of the Board  
**PROSTEN TECHNOLOGY HOLDINGS LIMITED**  
**Xu Zhigang**  
*Chairman*

Hong Kong, 5 August 2015

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

Mr. Xu Zhigang (*Chairman and Executive Director*)

Ms. Ding Pingying (*Executive Director*)

Mr. Han Jun (*Executive Director*)

Mr. Chen Weixi (*Non-executive Director*)

Mr. Yip Heon Keung (*Non-executive Director*)

Ms. Wong Chi Yan (*Independent Non-executive Director*)

Mr. Xu Xiaoping (*Independent Non-executive Director*)

Mr. Lam Kwok Cheong (*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*