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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHAIRMAN OF THE AUDIT COMMITTEE**

The Board announces that Ms. Wong Chi Yan has resigned as an Independent Non-executive Director and the chairman of the Audit Committee with effect from 8 October 2015.

The Board also announces that Mr. Poon Yan Wai has been appointed as an Independent Non-executive Director and the chairman of the Audit Committee to fill the casual vacancy following the resignation of Ms. Wong Chi Yan with effect from 8 October 2015.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE
CHAIRMAN OF THE AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Prosten Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wong Chi Yan (“**Ms. Wong**”) has resigned as an independent non-executive Director of the Company (“**Independent Non-executive Director**”) and the chairman of the audit committee of the Company (the “**Audit Committee**”) with effect from 8 October 2015 due to her desire to devote more time to other business commitments. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter with respect to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Wong for her valuable contribution to the Company during her tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE AUDIT COMMITTEE

The Board is pleased to announce that with effect from 8 October 2015, Mr. Poon Yan Wai (“**Mr. Poon**”) has been appointed as an Independent Non-executive Director and the chairman of the Audit Committee to fill the casual vacancy following the resignation of Ms. Wong.

Mr. Poon, aged 45, is the financial controller, company secretary and authorised representative of a Hong Kong listed company. He has over 20 years of experience in the auditing and accounting field. Mr. Poon holds a Bachelor’s Degree in Accountancy and a Master’s Degree in Corporate Finance from the Hong Kong Polytechnic University. He is a fellow member of The Hong Kong Institute of Certified Public Accountants. Mr. Poon is currently an independent non-executive director of the Emperor Capital Group Limited, which is listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 717).

Save as disclosed above, Mr. Poon 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 during the past three years.

Mr. Poon 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. Poon 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. Poon has entered into a letter of appointment with the Company for his appointment as an Independent Non-executive Director for a term of one year commencing from 8 October 2015 (the “**Term**”) and shall be subject to retirement by rotation and re-election in accordance with the articles of association of the Company or termination at any time before the expiration of the Term by either party giving to the other not less than three months’ prior notice in writing or by payment of three months’ salary in lieu of such notice. Mr. Poon is entitled to a Director’s fee of HK\$120,000 per annum which is determined with reference to the prevailing market conditions, and with regards to his experience, duties and responsibilities of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Poon that need to be brought to the attention of the Shareholders and there is no other information that need to be disclosed pursuant to any of the requirements under Rule 17.50(2) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Poon to join the Board.

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

Hong Kong, 8 October 2015

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

Mr. Xu Zhigang (*Executive Director (Chairman)*)
Ms. Ding Pingying (*Executive Director*)
Mr. Han Jun (*Executive Director*)
Mr. Chen Weixi (*Non-executive Director*)
Mr. Yip Heon Keung (*Non-executive Director*)
Mr. Poon Yan Wai (*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 for at least 7 days from the day of its posting and on the Company’s website at www.prosten.com.

* *For identification purpose only*