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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)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE, AND (2) CHANGE OF COMPLIANCE OFFICER

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Prosten Technology Holdings Limited (the “**Company**”) hereby announces that Ms. Lo Oi Ling (“**Ms. Lo**”) has tendered her resignation as the company secretary and authorised representative of the Company pursuant to Rule 5.24 of the Rule (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 15 October 2015 to pursue other business opportunities.

Ms. Lo has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company (the “**Shareholders**”) in relation to her resignation.

Following the resignation of Ms. Lo, the Board is pleased to announce that Ms. Wu Weilan (“**Ms. Wu**”) has been appointed as the company secretary and authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules with effect from 15 October 2015. Ms. Wu holds a Master of Business Administration degree from Paris Graduate School of Management, France. Ms. Wu was qualified as Certified Public Accountant in the USA in 2009. Prior to joining the Company, Ms. Wu has over 13 years of professional experience in auditing, accounting, financial management and corporate finance. She had worked at a leading international accounting firm for about 7 years and as the Deputy Chief Financial Officer/Chief Financial Officer/Executive Director of a company listed on the main board of the Stock Exchange for over 6 years.

The Board would like to take this opportunity to express its gratitude to Ms. Lo for her contribution to the Company during her tenure of office and extend its welcome to Ms. Wu on her new appointment.

CHANGE OF COMPLIANCE OFFICER

The Board announces that Mr. Yip Heon Keung (“**Mr. Yip**”) has resigned as the compliance officer of the Company (the “**Compliance Officer**”) with effect from 15 October 2015. Mr. Xu Zhigang has been appointed as the Compliance Officer pursuant to Rule 5.19 of the GEM Listing Rules with effect from 15 October 2015 in place of Mr. Yip.

Mr. Yip confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

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

Hong Kong, 16 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*