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## PROSTEN TECHNOLOGY HOLDINGS LIMITED

## 長達科技控股有限公司\*

(a limited company incorporated in the Cayman Islands)
(Stock Code: 8026)

## SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTIONS

Reference is made to the announcement ("Announcement") dated 21 March 2016 and issued by Prosten Technology Holdings Limited ("Company"). Save as otherwise specified herein, all capitalized terms herein shall bear the same meanings as defined under the Announcement. Pursuant to the Announcement, the Lender, being an indirect wholly-owned subsidiary of the Company, respectively entered into the Loan Agreement A with Borrower-1, and the Loan Agreement B with Borrower-2, on 21 March 2016.

In compliance with the GEM Listing Rules, the Company hereby discloses the identity of each of Borrower-1 and Borrower-2. Borrower-1 and Borrower-2 respectively refer to Mr. WU, Yu Zhao 吳宇釗 and Mr. XU, Wei Qiang 許偉強.

The Company has obtained written consent from each of the Borrowers to disclose his identity as above.

Save for the above, all information contained in the Announcement remains unchanged.

By order of the Board

PROSTEN TECHNOLOGY HOLDINGS LIMITED

Xu Zhigang

Chairman

Hong Kong, 23 March 2016

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

Mr. Xu Zhigang (Executive Director (Chairman))

Mr. Han Jun (Executive Director)

Mr. Yeung Yiu Bong Anthony (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 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 GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and the Company's website at www.prosten.com.

<sup>\*</sup> for identification purpose only