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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)

ANNOUNCEMENT

**EXTENSION OF LONG STOP DATE IN RELATION TO
THE ACQUISITION OF THE ENTIRE INTEREST IN AND
SHAREHOLDER'S LOANS
TO SINO YAO SHANG TECHNOLOGY LIMITED**

Reference is made to the announcement issued by Prosten Technology Holdings Limited on 31 May 2016 regarding, among other things, the acquisition of entire issued share capital of the Target Company and the Sale Loan, pursuant to the terms of the Acquisition Agreement. Capitalised terms used herein shall have the same meaning as defined in the announcement of the Company dated 31 May 2016, unless otherwise specified.

The Company hereby announces that on 30 June 2016, the Purchaser, the Vendor and the Guarantor entered into a supplemental agreement to extend the long stop date for fulfillment of the conditions precedent under the Acquisition Agreement from 30 June 2016 to 31 July 2016 (or such other date as the parties may agree in writing).

Save and except for the aforesaid extension of long stop date, all the terms of the Acquisition Agreement remain unchanged and continue in full force and effect.

By order of the Board

PROSTEN TECHNOLOGY HOLDINGS LIMITED

Xu Zhigang

Chairman

Hong Kong, 30 June 2016

** For identification purpose only*

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. Song Xuxi (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.