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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Prosten Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1506, 15/F., Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong on Monday, 9 February 2009 at 2:30 p.m. for the following purposes:

- (1) To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2008 and approve the draft announcement of the third quarterly results to be published on the GEM website and the website of the Company;
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

By Order of the Board
PROSTEN TECHNOLOGY HOLDINGS LIMITED
Lo Oi Ling
Company Secretary

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

Mr. Yip Heon Wai (*Executive Director*)
Mr. Yip Heon Keung (*Executive Director*)
Mr. Guan Ming Jie (*Executive Director*)
Dr. Xu Zhiming (*Non-executive Director*)
Mr. Zhang Ying (*Non-executive Director*)
Mr. James T. Siano (*Independent Non-executive Director*)
Ms. Tse Yuet Ling, Justine (*Independent Non-executive Director*)
Ms. Lai May Lun (*Independent Non-executive Director*)

Hong Kong, 21 January 2009

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 enquires, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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*