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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)

**WRIT OF SUMMONS SERVED ON THE COMPANY
IN RELATION TO CONVERTIBLE BONDS**

This announcement is made in accordance with Rule 17.10 of the GEM Listing Rules.

Reference is made to the Company's announcements dated 3 May 2007 ("**May 2007 Announcement**"), 14 July 2008 and 2 December 2008 respectively, and the Company's Third Quarterly Report 2008, which was published on the website of the Stock Exchange on 12 February 2009. Terms defined in the May 2007 Announcement shall have the same meanings when used in this announcement unless the context otherwise requires.

On 10 March 2009, the Company was served with a writ of summons ("**Writ**") issued by Tallmany Enterprises Limited ("**Plaintiff**") claiming against the Company as the 1st Defendant "a sum of HK\$36,000,000 due under the Subscription Agreement dated 30 April 2007 (as varied by the Supplementary Agreement dated 6 June 2007) and the HK\$28,800,000 Convertible Bonds due 2012 issued on 6 June 2007" together with costs and interest.

The Company is now seeking legal advice in connection with the Writ and assessing the financial implications to the Group. The Company will, in accordance with the applicable rules and regulations, issue further announcements regarding any material progress in the matter to keep shareholders of the Company informed.

The Company notes that under the Writ, the Plaintiff is also claiming against Uniright Group Limited, a substantial shareholder of the Company, as the 2nd Defendant certain sums due in respect of the exchangeable bonds issued by Uniright Group Limited on 6 June 2007.

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, 11 March 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*