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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)

**DIRECTOR NOT OFFERING FOR RE-ELECTION AT THE AGM AND
RESIGNATION AS THE CHIEF EXECUTIVE OFFICER**

On 2 July 2009, the board of directors (the “Board”) of Prosten Technology Holdings Limited (the “Company”) received a resignation letter tendered from Mr. Guan Ming Jie, stating that he will hold office as an executive director of the Company until the conclusion of the forthcoming annual general meeting of the Company held on 30 July 2009 (the “AGM”). Due to his family commitments, he will not offer himself for re-election at the AGM. Simultaneously, he will also resign from the office of chief executive officer of the Company. Both cessations to be a director and the chief executive officer of the Company are expected to take effect from 31 July 2009.

The agenda of the AGM sent under the AGM notice dated 29 June 2009 contains a motion to re-elect Mr. Guan as a director of the Company. The Company was aware of Mr. Guan’s intention not to accept re-election only after the date of the AGM notice. Shareholders may wish to note that at the AGM, the chairman is likely to propose not to move such motion.

By Order of the Board
PROSTEN TECHNOLOGY HOLDINGS LIMITED
Yip Heon Wai
Chairman

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, 10 July 2009

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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.

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