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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)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Prosten Technology Holdings Limited (the “Company”) announces that Mr. James Thomas Siano (“Mr. Siano”) has resigned as an independent non-executive Director and an audit committee member of the Company with effect from 1 November 2009 due to his personal reasons.

Mr. Siano has confirmed that he has no disagreement with the Board and that there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Siano for his valuable contributions to the Company during his tenure of office.

Following the resignation of Mr. Siano, the Company has only two independent non-executive Directors and two audit committee members, and there is no independent non-executive Director with relevant professional qualifications of accounting or financial management expertise, which falls below the minimum number required under Rule 5.05 and 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). The Company will endeavour to identify a suitable candidate to fill the vacancies of independent non-executive Director and audit committee member of the Company so as to comply with the minimum number requirement for independent non-executive Director and audit committee members under Rule 5.05 and 5.28 of the GEM Listing Rules as soon as possible. Further announcement will be made by the Company once the new appointments are confirmed in due course.

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

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

Mr. Yip Heon Keung (*Executive Director*)

Mr. Yip Heon Ping (*Executive Director*)

Dr. Xu Zhiming (*Non-executive Director*)

Mr. Zhang Ying (*Non-executive Director*)

Ms. Tse Yuet Ling, Justine (*Independent Non-executive Director*)

Ms. Lai May Lun (*Independent Non-executive Director*)

Hong Kong, 2 November 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*