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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)

**APPOINTMENTS OF NON-EXECUTIVE DIRECTORS,
INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHAIRMAN OF THE AUDIT COMMITTEE**

The Board is pleased to announce that (i) Mr. Chen Xiaoxin and Mr. Mah Yong Sun have been appointed as non-executive Directors; and (ii) Mr. Tam Chun Wan has been appointed as an independent non-executive Director and the chairman of the Audit Committee of the Company, all with effect from 20 August 2010.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The board ("Board") of directors ("Directors") of Prosten Technology Holdings Limited ("Company", together with its subsidiaries, collectively referred to as the "Group") is pleased to announce that Mr. Chen Xiaoxin ("Mr. Chen") and Mr. Mah Yong Sun ("Mr. Mah") have been appointed as non-executive Directors of the Company with effect from 20 August 2010.

Mr. Chen Xiaoxin

Mr. Chen, aged 37, holds a bachelor degree in operations research and industrial engineering from Cornell University, New York, the U.S.A. and a master degree from Stanford Graduate School of Business, California, the U.S.A. and was a recipient of the 2000 Arjay Miller Scholar Award upon graduation. Mr. Chen is currently a managing partner of Zeniphs China Capital, a private equity fund ("Fund"). He has also been an independent director of KongZhong Corporation (NASDAQ: KONG) since 2008 and an independent director of Abax Global Capital (Hong Kong) Limited since 2007, which is not a public listed company. Prior to joining the Fund in 2007, Mr. Chen was the chief financial officer of Oak Pacific Interactive from 2003 to 2007, a leading next generation internet platform provider that offers web 2.0 communities, content creation and distribution, gaming and integrated communication in China. Prior to that, Mr. Chen was an investment banker at Citigroup Hong Kong. Mr. Chen has very extensive experience in investment banking and corporate management.

Save as disclosed above, Mr. Chen did not hold any other positions with any members of the Group and did not hold any directorships in any other public listed companies in Hong Kong or overseas in the last three years.

Mr. Chen does not have any relationships with any Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”). In addition, Mr. Chen does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”).

Mr. Chen has not entered into any service contract with the Company but he has signed a letter of appointment to act as a non-executive Director of the Company for an initial term of one year commencing from 20 August 2010 and is subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company. Mr. Chen will not receive any director’s emolument.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Chen as a non-executive Director of the Company that need to be brought to the attention of the shareholders of the Company pursuant to Rule 17.50(2)(w) of the GEM Listing Rules and there is no information relating to Mr. Chen that is required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

Mah Yong Sun

Mr. Mah, aged 47, holds a bachelor degree of science (engineering) in computer science from Imperial College of Science & Technology in London, the United Kingdom and is an associate of City and Guilds of London Institute in the United Kingdom. Mr. Mah is also a director of Cuscapi Consulting Services Sdn Bhd in Malaysia, which is not a public listed company. Prior to that, Mr. Mah was a director of Accenture Solutions Sdn Bhd, a private company, from 1997 to 2009 and an executive partner thereof from 1997 to 2008. Mr. Mah was also an executive partner of Accenture Pte Ltd., a private company in Singapore from 2008 to 2009. Mr. Mah has very extensive experience in the operation and management of the telecommunications industry in Asia.

Save as disclosed above, Mr. Mah did not hold any other positions with any members of the Group and did not hold any directorships in any other public listed companies in Hong Kong or overseas in the last three years.

Mr. Mah is a cousin-in-law of Mr. Yip Heon Keung, the Chairman of the Board and an executive Director of the Company and Mr. Yip Heon Ping, an executive Director of the Company. Save as disclosed above, Mr. Mah does not have any relationships with any other Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company within the meaning of the GEM Listing Rules. In addition, Mr. Mah does not have any interests in any shares of the Company within the meaning of Part XV of the SFO.

Mr. Mah has not entered into any service contract with the Company but he has signed a letter of appointment to act as a non-executive Director of the Company for an initial term of one year commencing from 20 August 2010 and is subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company. Mr. Mah will not receive any director's emolument.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Mah as a non-executive Director of the Company that need to be brought to the attention of the shareholders of the Company pursuant to Rule 17.50(2)(w) of the GEM Listing Rules and there is no information relating to Mr. Mah that is required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE AUDIT COMMITTEE

Reference is made to the announcements of the Company dated 2 November 2009, 3 February 2010, 21 June 2010 and 5 August 2010 respectively, in relation to the outstanding appointment of an independent non-executive Director and a member of the audit committee ("Audit Committee") of the Company and the non-compliance of Rules 5.05, 5.28 and 5.33 of the GEM Listing Rules.

The Board is pleased to announce that Mr. Tam Chun Wan ("Mr. Tam") has been appointed as an independent non-executive Director and the chairman of the Audit Committee of the Company with effect from 20 August 2010 to fill the above vacancies.

Mr. Tam Chun Wan

Mr. Tam, aged 51, is a qualified accountant and holds a diploma in accountancy from the Hong Kong Polytechnic University. Mr. Tam is currently a managing partner of a certified public accountants firm in Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants in United Kingdom as well as a member of The Institute of Chartered Accountants in England and Wales. Mr. Tam has very extensive experience in providing auditing, taxation and management consultancy services.

Mr. Tam was a director of each of the following private companies registered in Hong Kong, which were dissolved during the period when Mr. Tam was a director thereof: Harden Insurance Agents Limited (which was dissolved by striking off pursuant to Section 291 of the Companies Ordinance (Chapter 32, Laws of Hong Kong)) and Metro Wealth Development Limited (which was dissolved by members' voluntary liquidation). According to Mr. Tam, each of the above companies was solvent at the time of it being struck off or liquidated (as the case may be).

Save as disclosed above, Mr. Tam did not hold any other positions with any members of the Group and did not hold any directorships in any other public listed companies in Hong Kong or overseas in the last three years.

Mr. Tam does not have any relationships with any Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company within the meaning of the GEM Listing Rules. In addition, Mr. Tam does not have any interests in any shares of the Company within the meaning of Part XV of the SFO.

Mr. Tam has not entered into any service contract with the Company but he has signed a letter of appointment to act as an independent non-executive Director and the chairman of the Audit Committee of the Company for an initial term of one year commencing from 20 August 2010 and is subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company. Under the letter of appointment, Mr. Tam is entitled to a director's fee of HK\$100,000 per annum, which is determined by the Board on the basis of his performance and working experience, the Company's result as well as the prevailing market conditions.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Tam as an independent non-executive Director and the chairman of the Audit Committee of the Company that need to be brought to the attention of the shareholders of the Company pursuant to Rule 17.50(2)(w) of the GEM Listing Rules and there is no information relating to Mr. Tam that is required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Chen, Mr. Mah and Mr. Tam to join the Board.

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

Hong Kong, 20 August 2010

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

Mr. Yip Heon Keung (*Executive Director (Chairman)*)
Mr. Yip Heon Ping (*Executive Director*)
Mr. Chen Xiaoxin (*Non-executive Director*)
Mr. Mah Yong Sun (*Non-executive Director*)
Mr. Tam Chun Wan (*Independent Non-executive Director*)
Ms. Tse Yuet Ling, Justine (*Independent Non-executive Director*)
Ms. Lai May Lun (*Independent Non-executive Director*)

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 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 "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*