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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Prosten Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Li Luyi has been appointed as an executive director of the Company with effect from 10 November 2010.

**Ms. Li Luyi** (“**Ms. Li**”), aged 31, holds a bachelor’s degree in Investment Economics from Shanghai Tongji University in Shanghai.

In February 2010, Ms. Li joined the Group and was appointed as the Chief Executive Officer of the Group. She is responsible for overseeing the daily operations of the Group.

Prior to joining the Group, Ms. Li served as the vice-president of KongZhong Corporation (NASDAQ: KONG) and the vice general manager of the wireless industry department of TOM Online Inc. Ms. Li has very extensive experience in the marketing, business development and wireless value added services especially in the music-related services, and also has accumulated years of invaluable experience in the operation and management of the telecommunications industry in China.

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

Ms. Li 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**”). As at the date of this announcement, Ms. Li is entitled to her share options to subscribe for 4,000,000 shares of the Company with an exercise price of HK\$0.66 per share. Save as disclosed above, she 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).

Ms. Li has entered into a service contract with the Company for an initial term of one year commencing on 10 November 2010. Her appointment is subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company.

Pursuant to the terms of her service contract, Ms. Li is entitled to a monthly fixed salary of Renminbi 50,000 plus a discretionary bonus. The remuneration payable to Ms. Li has been determined and approved by the remuneration committee of the Company with reference to her duties and responsibilities and the prevailing market conditions.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Li as an executive Director of the Company that needed 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 Ms. Li 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 welcome Ms. Li on her appointment.

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

Hong Kong, 10 November 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*)  
Ms. Li Luyi (*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](http://www.hkgem.com) for at least 7 days from the day of its posting and on the Company's website at [www.prosten.com](http://www.prosten.com).*

\* For identification purpose only