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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)**

**CHANGE OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Prosten Technology Holdings Limited (the “Company”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be changed to Unit 802, 8/F., Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong with effect from 4 May 2011.

By Order of the Board

**PROSTEN TECHNOLOGY HOLDINGS LIMITED**

**Lo Oi Ling**

*Company Secretary*

Hong Kong, 28 April 2011

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*)

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\* For identification purpose only