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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)**

**ESTABLISHMENT OF THE NOMINATION COMMITTEE  
AND  
APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (“**Directors**”) of Prosten Technology Holdings Limited (the “**Company**”) is pleased to announce that a nomination committee of the Company (“the “**Nomination Committee**”) has been established by the Board with written terms of reference with effect from 29 March 2012.

The Nomination Committee comprises one executive Director, namely Mr. Yip Heon Keung (Chairman of the Nomination Committee) and two independent non-executive Directors, Mr. Tam Chun Wan and Ms. Lai May Lun.

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

Hong Kong, 10 April 2012

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.*

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*\* For identification purpose only*