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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)

CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING

Reference is made to the announcement of Prosten Technology Holdings Limited (the “**Company**”) dated 28 January 2016 (the “**Announcement**”) with regard to “Notice of Board Meeting”. Save as otherwise provided, terms used herein shall have the same meanings as used in the Announcement.

Due to typographical error, the Announcement has erroneously stated “considering and approving the unaudited interim results of the Company and its subsidiaries for the nine months ended 31 December 2015 and its publication”. The Board wishes to clarify that it should be “considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2015 and its publication”.

Saved as disclosed in this announcement, the above clarification does not affect other information contained in the Announcement, and the remaining contents remain unchanged.

By order of the Board

PROSTEN TECHNOLOGY HOLDINGS LIMITED

Xu Zhigang

Chairman

Hong Kong, 28 January 2016

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

Mr. Xu Zhigang (*Executive Director (Chairman)*)

Ms. Ding Pingying (*Executive Director*)

Mr. Han Jun (*Executive Director*)

Mr. Chen Weixi (*Non-Executive Director*)

Mr. Yip Heon Keung (*Non-Executive Director*)

Mr. Poon Yan Wai (*Independent Non-Executive Director*)

Mr. Xu Xiaoping (*Independent Non-Executive Director*)

Mr. Lam Kwok Cheong (*Independent Non-Executive Director*)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.prosten.com.

**for identification purpose only*