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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)

SUPPLEMENTAL ANNOUNCEMENT

(I) SUPPLEMENTAL AGREEMENT REGARDING APPOINTMENT OF DIRECTOR;

(II) PROPOSED FURTHER AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION; AND

(III) RE-ELECTION OF DIRECTORS

Reference is made to the announcement of the Company dated 31 May 2016.

SUPPLEMENTAL AGREEMENT REGARDING APPOINTMENT OF DIRECTOR

As set out in the announcement dated 31 May 2016, Mr. Song Xuxi was appointed as non-executive director of the Company with effect on 1 June 2016. On 14 June 2016, the Company and Mr. Song entered into a supplemental service agreement pursuant to which the term of Mr. Song's directorship was fixed.

PROPOSED FURTHER AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board proposes to make further amendments to Articles 111 and 112 of the Memorandum and Articles of Association of the Company to reflect and comply with the normal practice of listed companies in Hong Kong and the Corporate Governance Code.

RETIREMENT AND RE-ELECTION OF DIRECTORS

Mr. Yeung Yiu Bong Anthony, Mr. Song Xuxi and Mr. Poon Yan Wai, all being the directors of the Company, will retire and offer themselves for re-election at the forthcoming EGM.

Reference is made to the announcement of the Company dated 31 May 2016.

I. SUPPLEMENTAL AGREEMENT REGARDING APPOINTMENT OF DIRECTOR

Mr. Song Xuxi was appointed as non-executive director of the Company with effect from 1 June 2016. In this connection, the Company and Mr. Song entered into a service agreement on 31 May 2016. Subsequently on 14 June 2016, the Company entered into a supplemental agreement with Mr. Song to vary and supplement the original service agreement thereby fixing his term of directorship for a period of one year commencing from 1 June 2016, subject to renewal as may be agreed by the parties prior to the expiry of the term. During his fixed term of service, either party may by serving on the other not less than three months' prior notice in writing terminate the service agreement. Notwithstanding the foregoing, Mr. Song shall be subject to the retirement and rotation requirements as stipulated in the applicable laws and regulations, the GEM Listing Rules, and the Memorandum and Articles of Association of the Company in force from time to time.

II. PROPOSED FURTHER AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Further to the announcement of the Company dated 31 May 2016, the Board proposes to make further amendments to the Memorandum and Articles of Association for the purpose of more accurately reflecting and complying with the normal practice of listed companies in Hong Kong and the Corporate Governance Code.

The proposed further amendments are as follows:

- (a) **Article 111** be deleted in its entirety and be replaced with "*The Company may from time to time in general meeting by Ordinary Resolution elect any person to be a Director either to fill a casual vacancy or as an additional Director*".

- (b) **Article 112** be deleted in its entirety and be replaced with *“The Directors shall have power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy or as an additional Director. Any Director so appointed shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at the meeting but shall not be taken into account in determining the Directors or the number of Directors who are to retire by rotation at such meeting”*.

The proposed further amendments will be submitted to the shareholders of the Company for their approval by way of special resolutions at the forthcoming EGM.

III. RETIREMENT AND RE-ELECTION OF DIRECTORS

Mr. Yeung Yiu Bong Anthony (executive director of the Company), Mr. Song Xuxi (non-executive director of the Company) and Mr. Poon Yan Wai (independent non-executive director of the Company) will retire and, being eligible, offer themselves for re-election at the forthcoming EGM.

CIRCULAR

A circular containing, among others, further details of the proposed further amendments to the Memorandum and Articles of Association of the Company and the three directors proposed for re-election as mentioned above and a notice convening the EGM will be despatched to the shareholders of the Company in due course.

DEFINITIONS

Terms or expressions used in this announcement shall, unless the context otherwise requires, have the meanings ascribed to them below:

“Board”	the board of directors of the Company from time to time
“Company”	Prosten Technology Holdings Limited, a limited company incorporated in the Cayman Islands and whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited
“Corporate Governance Code”	The Corporate Governance Code and Corporate Governance Report as set out in Appendix 15 of the GEM Listing Rules

“EGM”

the extraordinary general meeting of the Company to be convened for the purpose of approving (i) the subscription agreement entered into between the Company and Dragon Fortune Group Holdings Limited on 31 May 2016 and the transactions contemplated thereunder, the proposed change of company name and the proposed amendments to the Memorandum and Articles of Association of the Company (all being matters set out in the announcement of the Company dated 31 May 2016), and (ii) the proposed further amendments to the Memorandum and Articles of Association of the Company and proposed re-election of the retiring directors, namely Mr. Yeung Yiu Bong Anthony, Mr. Song Xuxi and Mr. Poon Yan Wai (being new matters set out in this announcement)

“GEM Listing Rules”

the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited

By order of the Board

PROSTEN TECHNOLOGY HOLDINGS LIMITED

Xu Zhigang

Chairman

Hong Kong, 15 June 2016

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

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

Mr. Han Jun (*Executive Director*)

Mr. Yeung Yiu Bong Anthony (*Executive Director*)

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

Mr. Song Xuxi (*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 of the Company 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*