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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)**

**ANNOUNCEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the price and trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapters 19 to 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

**Made by the order of the Board of Prosten Technology Holdings Limited, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.**

By Order of the Board  
**PROSTEN TECHNOLOGY HOLDINGS LIMITED**  
**Lo Oi Ling**  
*Company Secretary*

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

Mr. Yip Heon Wai (*Executive Director*)  
Mr. Yip Heon Keung (*Executive Director*)  
Mr. Guan Ming Jie (*Executive Director*)  
Dr. Xu Zhiming (*Non-executive Director*)  
Mr. Zhang Ying (*Non-executive Director*)  
Mr. James T. Siano (*Independent Non-executive Director*)  
Ms. Tse Yuet Ling, Justine (*Independent Non-executive Director*)  
Ms. Lai May Lun (*Independent Non-executive Director*)

Hong Kong, 8 May 2009

*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 enquires, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*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*