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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 CHANGES IN SHAREHOLDING

Prosten Technology Holdings Limited (the “Company”) would announce that the Company was informed by Mr. Yip Heon Keung, the Chairman of the board of directors (“Directors”) of the Company and an executive Director, that on 21 April 2010, a total of 100,000,000 shares having a par value of HK\$0.10 each in the Company were sold by Uniright Group Limited to Will City Limited. Completion of such sale took place on 21 April 2010. Uniright Group Limited is a company whose issued share capital is owned by Mr. Yip Heon Keung (an executive Director) and Mr. Yip Heon Wai (a former Director) in equal shares.

Immediately after completion of the above sale and to the best knowledge of the Directors, after making all reasonable enquiries, the following shareholders held or were interested in 5% or more of the issued share capital in the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”) as at the date of this announcement:

Name of shareholder	Number of issued shares held by the shareholder in the Company	Approximate percentage to the issued share capital of the Company (Note 1)
Greenford Company (PTC) Limited (Note 2)	122,597,702	16.21%
Century Technology Holding (PTC) Limited (Note 3)	114,851,701	15.19%
Bakersfield Global (PTC) Corporation (Note 4)	59,085,216	7.81%
Ace Central Group (PTC) Limited (Note 5)	296,534,619	39.23%
Mr. Yip Heon Ping (Note 2, 5 & 6)	302,834,619	40.06%

Mr. Yip Heon Keung (Note 5 & 7)	301,834,619	39.93%
Mr. Yip Seng Mun (Note 3, 4, 5 & 8)	301,095,619	39.83%
Knicks Capital Inc. (Note 9)	40,480,000	5.35%
Mr. Zhang Xingsheng (Note 9)	40,480,000	5.35%
Right Advance Management Limited (Note 10)	150,000,000	19.84%
Ms. Wang Li Mei (Note 10)	150,000,000	19.84%
Mr. Wang Leilei (Note 10)	150,000,000	19.84%
Will City Limited (Note 11)	100,000,000	13.23%
Mr. Zhang Yingnan (Note 11)	100,000,000	13.23%

Notes:

1. Based on 755,855,000 shares of the Company in issue as at 23 April 2010.
2. Greenford Company (PTC) Limited (“Greenford”) is a company incorporated in the British Virgin Islands and its entire issued share capital is held by Mr. Yip Heon Ping, a Director of the Company.
3. Century Technology Holding (PTC) Limited (“Century”) is a company incorporated in the British Virgin Islands and its entire issued share capital is beneficially owned by Mr. Yip Seng Mun, a former Director of the Company.
4. Bakersfield Global (PTC) Corporation (“Bakersfield”) is a company incorporated in the British Virgin Islands and its entire issued share capital is beneficially owned by Mr. Yip Seng Mun, a former Director of the Company.
5. An aggregate of 296,534,619 shares are held through Greenford, Century and Bakersfield as trustees of The Greenford Unit Trust, The Century Unit Trust and The Bakersfield Unit Trust, respectively. All the units of which are held by Ace Central Group (PTC) Limited (“Ace Central”) as the trustee of The New Millennium Trust, a discretionary family trust established with Mr. Yip Seng Mun as the founder and Mr. Yip Heon Ping as one of the discretionary objects for the time being. Mr. Yip Seng Mun is a former Director of the Company and Mr. Yip Heon Ping is a Director of the Company.

Mr. Yip Heon Keung, a Director of the Company, is the sole director and sole shareholder of Ace Central.

6. By virtue of the SFO, Mr. Yip Heon Ping is deemed to be interested in 296,534,619 shares of the Company as one of the discretionary objects of The New Millennium Trust. In addition, he is also entitled to his share options to subscribe for 6,300,000 shares of the Company.
7. By virtue of the SFO, Mr. Yip Heon Keung is deemed to be interested in 296,534,619 shares of the Company as the sole shareholder of Ace Central. In addition, he is also entitled to his share options to subscribe for 5,300,000 shares of the Company.

8. By virtue of the SFO, Mr. Yip Seng Mun is deemed to be interested in 296,534,619 shares of the Company as the founder of The New Millennium Trust and personally interested in 561,000 shares of the Company. In addition, he is also entitled to his share options to subscribe for 4,000,000 shares of the Company in his capacity as an employee of the Group.
9. Knicks Capital Inc. is a company incorporated in the British Virgin Islands and its entire issued share capital is held by Mr Zhang Xingsheng.
10. Right Advance Management Limited (“Right Advance”) is a company incorporated in the British Virgin Islands and its entire issued share capital is registered in the name of Ms. Wang Li Mei, such shares are ultimately owned by Mr. Wang Leilei. Ms. Wang Li Mei is the sole director of Right Advance.
11. Will City Limited (“Will City”) is a company incorporated in the British Virgin Islands and its entire issued share capital is held by Mr. Zhang Yingnan.

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

Hong Kong, 23 April 2010

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*)
Dr. Xu Zhiming (*Non-executive Director*)
Mr. Zhang Ying (*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 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 for at least 7 days from the day of its posting and on the Company’s website at www.prosten.com.

* *For identification purpose only*