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德泰中華投資有限公司

SINO KATALYTICS INVESTMENT CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02324)

APPOINTMENT OF DIRECTOR AND RESIGNATION OF CHAIRMAN

The Board announces that (i) Mr. Kong Fanpeng has been appointed as an executive director of the Company with effect from 18 March 2010; and (ii) Mr. Chui Tak Keung, Duncan has resigned as chairman of the Company with effect from 18 March 2010, but will remain as an executive director of the Company.

APPOINTMENT OF DIRECTOR

The board of directors (the “Board”) of Sino Katalytics Investment Corporation (the “Company”) announces that Mr. Kong Fanpeng (“Mr. Kong”) has been appointed as an executive director of the Company with effect from 18 March 2010.

Mr. Kong, aged 42, obtained a Bachelor’s degree in Finance and Auditing from Zhongshan University, the PRC. Mr. Kong was a manager of Huizhou TCL Information System Limited (惠州 TCL 訊息系統有限公司) and Guangzhou Bada Telecommunications Limited (廣州八達電子通訊有限公司). He also worked as the general manager of the PRC market and an executive director respectively at Chief Securities Limited in Hong Kong (香港致富證券有限公司) and Excalibur Securities Limited in Hong Kong (香港駿溢證券有限公司), specializing in risk averse arbitrage trading in both Shenzhen and Hong Kong capital market. Mr. Kong has a wealth of experience in the Hong Kong securities market for over 10 years and is well versed in investment in the second board market. Mr. Kong is currently the chairman and an executive director of Shenzhen Wansheng Investment Management Company Limited (深圳萬勝投資管理有限公司). Save as disclosed above, Mr. Kong has not held any directorships in public companies the securities of which are listed on any securities exchange in Hong Kong or overseas in the past three years and has not held other major or professional appointments or

any other positions in the Company or its subsidiaries.

Mr. Kong does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Kong does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong) of the Company.

Mr. Kong does not have a service agreement with the Company and does not have a specific term of appointment and his appointment can be terminated by one month's notice in writing served by either party on the other. Mr. Kong is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Mr. Kong is entitled to a monthly salary of HK\$30,000, which is determined by reference to his duties and responsibilities with the Company, the Company's performance and current market situation.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Kong that need to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

RESIGNATION OF CHAIRMAN

The Board also announces that Mr. Chui Tak Keung, Duncan ("Mr. Chui") has resigned as chairman of the Company with effect from 18 March 2010 due to re-division of functions of the Company so as to enable him to focus his attention on work relating to the day to day operations of the Company, but will remain as an executive director of the Company.

Mr. Chui has confirmed to the Board that there is no disagreement between him and the Board and that there is no other matter in relation to his resignation as chairman of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board does not have the intention to fill the position of chairman at present and believes that the absence of a chairman will not have adverse effect to the Company, as decisions of the Company will be made collectively by the executive directors.

GENERAL

The Board would like to take this opportunity to thank Mr. Chui for his contribution to the Company during his chairmanship, and to welcome Mr. Kong in joining the Company.

By Order of the Board
Yau Chung Hong
Executive Director

Hong Kong, 18 March 2010

As at the date of this announcement, the Board comprises executive directors Mr. Chui Tak Keung, Duncan, Mr. Yau Chung Hong, Mr. Chow Ka Wo, Alex and Mr. Kong Fanpeng; and independent non-executive directors Mr. Lam Kwan, Mr. Chan Ming Sun, Jonathan and Mr. Shiu Siu Tao.