

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **CHANGE OF DIRECTORSHIP**

The Board announces that Mr. Chow Ka Wo, Alex has tendered resignation as Executive Director of the Company with effect from 31 March 2010.

The board of directors (the "Board") of Sino Katalytics Investment Corporation (the "Company") announces that Mr. Chow Ka Wo, Alex ("Mr. Chow") has tendered resignation as Executive Director of the Company with effect from 31 March 2010 due to his professional and other business engagements which require more of his dedication. The Board and Mr. Chow confirm that there is no disagreement with each other and there is no any other matter relating to Mr. Chow's resignation that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its gratitude to Mr. Chow for his contribution to the Company during his tenure of office.

By Order of the Board  
**Yau Chung Hong**  
*Executive Director*

Hong Kong, 31 March 2010

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