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## **ICube Technology Holdings Limited**

**中國微電子科技集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 139)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the announcement dated 1 September 2014 (the “**Announcement**”) of ICube Technology Holdings Limited (the “**Company**”) in relation to the appointment of executive directors of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that on 4 October 2014, Ms Davis Angela Hendricks (“**Ms Davis**”) obtained the working visa permission from the Immigration Department, the Government of the Hong Kong Special Administrative Region and Ms Davis has been appointed as an executive director of the Company with effect from 6 October 2014.

The Board would like to take this opportunity to welcome Ms Davis for joining the Board.

By order of the Board  
**ICube Technology Holdings Limited**  
**Wong Howard**  
*Chairman*

Hong Kong, 6 October 2014

*As at the date of this announcement, the Board comprises 4 executive directors, namely, Mr Wong Howard, Dr Kwong Kai Sing, Benny, Mr Wong Yat Fai and Ms Davis Angela Hendricks; and 3 independent non-executive directors, namely, Mr Tung Tat Chiu, Michael, Mr Li Chi Ming and Mr Kwok Chi Kwong.*

\* *for identification purposes only*