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## **ICube Technology Holdings Limited**

**中國微電子科技集團有限公司\***

*(Formerly known as GR Vietnam Holdings Limited 越南控股有限公司\*)*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 139)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Lam Sai Ho, Anthony has tendered his resignation as an executive director of the Company with effect from 1 December 2010.

The board of directors (the “**Board**”) of ICube Technology Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that with effect from 1 December 2010, Mr. Lam Sai Ho, Anthony (“**Mr. Lam**”) has resigned as an executive director of the Company since he wishes to focus on his other business engagements. Mr. Lam has confirmed that he does not have any disagreement with the Board and is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Lam for his contribution and services to the Group in the past.

On behalf of the Board  
**ICube Technology Holdings Limited**  
**Wong Howard**  
*Chairman*

Hong Kong, 1 December 2010

*As at the date of this announcement, the Board comprises 2 executive directors, namely, Mr. Wong Howard and Mr. Wong Yat Fai; and 3 independent non-executive directors, namely, Mr. Tung Tat Chiu, Michael, Mr. Li Chi Ming and Mr. Wan Ngar Yin, David.*

\* *for identification purposes only*