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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Prosten Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 8<sup>th</sup> Floor, Wheelock House, 20 Pedder Street, Central, Hong Kong on Monday, 6 February 2012 at 2:30 p.m. for the following purposes:

- (1) To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2011 and approve the draft announcement of the third quarterly results to be published on the GEM website and the website of the Company;
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

By Order of the Board  
**PROSTEN TECHNOLOGY HOLDINGS LIMITED**  
**Lo Oi Ling**  
*Company Secretary*

Hong Kong, 18 January 2012

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*)  
Ms. Li Luyi (*Executive Director*)  
Mr. Chen Xiaoxin (*Non-executive Director*)  
Mr. Mah Yong Sun (*Non-executive Director*)  
Mr. Tam Chun Wan (*Independent 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 enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and on the Company’s website at [www.prosten.com](http://www.prosten.com).*

*\* For identification purpose only*