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SHENZHEN HIGH-TECH HOLDINGS LIMITED

深圳科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 106)

**CHANGE OF DIRECTORS
AND
MEMBER OF AUDIT COMMITTEE**

The board (“Board”) of directors (“Directors”) of Shenzhen High-Tech Holdings Limited (the “Company”) announces that:-

1. Mr. Liu Sing Piu, Chris (“Mr. Liu”), an independent non-executive Director of the Company, has been re-designated as a non-executive Director of the Company with effect from 4 June 2009, due to increased commitment in his own business, and he is also ceased to be a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company; and
2. Mr. Chung Koon Yan (“Mr. Chung”) was appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from 4 June 2009.

Independent Non-Executive Director

Mr. Chung, aged 45, is a fellow member of The Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants, and a member of The Institute of Chartered Accountants in England and Wales. He graduated from The Hong Kong Polytechnic University with a Master of Professional Accounting. Mr. Chung is a director of an accounting firm, Chiu, Choy & Chung CPA Ltd., and has more than 18 years’ experience in accounting, auditing and taxation. Mr. Chung is currently an independent non-executive director of each of China Financial Leasing Group Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), Trasy Gold Ex Limited and Great World Company Holdings Limited, both companies are listed on The Growth Enterprise Market of the Stock Exchange. Save as aforesaid, Mr. Chung did not hold any directorship in listed public companies in the past three years.

There is no service contract entered into between Mr. Chung and the Company and no specific term of appointment and is subject to retirement at the next general meeting after his appointment and thereafter subject to retirement by rotation at least once every three years and in accordance with the Bye-laws of the Company. Mr. Chung's emolument is HK\$200,000 per annum and is determined by the Board with reference to recommendation of the Remuneration Committee, the Company's performance and profitability, as well as remuneration benchmark in the industry and the prevailing market conditions.

Mr. Chung does not have any relationship with any other Director, senior management, substantial shareholders or controlling shareholders of the Company. He does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Save as disclosed herein, there is no other matter relating to the above appointment of Director needed to be brought to the attention of the shareholders of the Company or is required to be disclosed pursuant to rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

By order of the Board
Shenzhen High-Tech Holdings Limited
Chan Yuen Ying, Stella
Company Secretary

Hong Kong, 4 June 2009

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wong Chung Tak and Mr. Tse Kam Fai, two non-executive Directors, namely Mr. Wong Ngo, Derick and Mr. Liu Sing Piu, Chris, and three independent non-executive Directors, namely Mr. Lee Kuo Ching, Stewart, Miss Chong Kally and Mr. Chung Koon Yan.