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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN

The board of directors (the “Board”) of Shenzhen High-Tech Holdings Limited (the “Company”) announces that Mr. Tse Kam Fai (“Mr. Tse”) resigned as an executive Director and the Deputy Chairman of the Company with effect from 21 September 2012 due to the increased commitment on his own business.

Mr. Tse confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Tse for his valuable contribution during the tenure of office in the Company.

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

Hong Kong, 21 September 2012

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