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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 ADDRESS OF BERMUDA SHARE REGISTRAR AND TRANSFER AGENT

The board (the “Board”) of directors (the “Directors”) of Shenzhen High-Tech Holdings Limited (the “Company”) hereby announces that the address of the Company’s Bermuda principal share registrar and transfer agent, Butterfield Fulcrum Group (Bermuda) Limited, will be changed to 26 Burnaby Street, Hamilton HM 11, Bermuda with effect from 1 November 2012.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 31 October 2012

As at the date of this announcement, the Board comprises an executive Director, namely Mr. Wong Chung Tak, Richard, 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.