



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 PRINCIPAL PLACE OF BUSINESS AND

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND QUALIFIED ACCOUNTANT

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The Board of Directors (the "Board") of Shenzhen High-Tech Holdings Limited (the "Company") is pleased to announce that the principal place of business of the Company has been changed to Unit 02, 7th Floor, Euro Trade Centre, Nos. 13-14 Connaught Road Central, Hong Kong with effect from 31st October, 2006, the telephone and fax numbers remain unchanged.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND QUALIFIED ACCOUNTANT

The Board announces that Mr. Chan King Chung ("Mr. Chan") has tendered his resignation as company secretary and authorised representative of the Company due to his personal reasons with effect from 1st November, 2006. Mr. Chan will remain acting as Qualified Accountant of the Company up to 20th December, 2006.

The Board also announces that Miss Chan Yuen Ying, Stella ("Miss Chan") has been appointed as company secretary and authorised representative of the Company with effect from 1st November, 2006. Miss Chan is an associate member of The Institute of Chartered Secretaries and Administrators and an associate member of The Hong Kong Institute of Company Secretaries. She is also a member of the Hong Kong Institute of Directors.

The Board also announces that Mr. Leung Shui Yin, Steven ("Mr. Leung") has been appointed as qualified accountant of the Company with effect from 21st December, 2006. Mr. Leung is a member of The Chartered Institute of Management Accountants, CPA (Australia) and Hong Kong Institute of Certified Public Accountants.

The Board wishes to take this opportunity to express its gratitude to Mr. Chan for his contributions to the Company during his term of service and extend its welcome to Miss Chan and Mr. Leung.

By order of the Board
Shenzhen High-Tech Holdings Limited
Wong Chung Tak
Chairman

Hong Kong, 31st October, 2006

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