



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 AN EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Shenzhen High-Tech Holdings Limited (the “Company”) announces that Mr. Gong Hanbing resigned as an Executive Director and President of the Company with effect from 30th March 2006 for personal reasons. Mr. Gong has confirmed that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Gong Hanbing for his valuable contribution to the Company and its subsidiaries in the past.

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

Hong Kong, 30th March 2006

As at the date of this announcement, the Board of the Company comprises three executive directors, namely Mr. Wong Chung Tak, Mr. Deng Wenyun and Mr. Tse Kam Fai, two non-executive directors, namely Mr. Chen Chao and 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.