



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 A NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Shenzhen High-Tech Holdings Limited (the “Company”) announces that Mr. Chen Chao tendered his resignation as a non-executive Director, as well as a member of the Remuneration Committee and Nomination Committee, of the Company with effect from 17th July 2006, due to his other personal commitments. Mr. Chen has confirmed that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Upon his resignation, Mr. Chen Chao has been appointed as the Senior Consultant of the Board of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chen Chao 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, 18th July 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, 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.