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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 BRANCH SHARE REGISTRARS
IN HONG KONG**

The board of directors (the "Board") of Shenzhen High-Tech Holdings Limited (the "Company") announces that with effect from 1 April 2007, the branch share registrars of the Company in Hong Kong will be changed to:-

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Telephone: (852) 2862 8555

With effect from Monday, 2 April 2007, application for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited. Share certificates which are uncollected on 30 March 2007 can be collected from Computershare Hong Kong Investor Services Limited at the above address from Monday, 2 April 2007.

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

Hong Kong, 2 March 2007

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.