



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 PRINCIPAL PLACE OF BUSINESS

The Board of Directors of Shenzhen High-Tech Holdings Limited (the “Company”) announces that the principal place of business in Hong Kong will be changed to 2406, 24th Floor, World-Wide House, 19 Des Voeux Road Central, Hong Kong with effect from Wednesday, 1 October 2008.

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

Hong Kong, 30 September 2008

As at the date of this announcement, the Board 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. Liu Sing Piu, Chris, Mr. Lee Kuo Ching, Stewart and Miss Chong Kally.