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INTCERA
Intcera High Tech Group Limited
大陶精密科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8041)

www.intcera.com

**FURTHER POSTPONEMENT OF BOARD MEETING , DELAY IN PUBLICATION
OF THE UNAUDITED FIRST QUARTERLY RESULTS
ANNOUNCEMENT AND DESPATCH OF THE FIRST QUARTERLY
REPORT FOR THE THREE MONTHS ENDED 31 MARCH 2007**

Reference is made to the Company’s announcement dated 14 May 2007 in relation to the delay in publication of the unaudited first quarterly results announcement and despatch of the first quarterly report for the three months ended 31 March 2007, the board of directors (the “Board”) of Intcera High Tech Group Limited (the “Company”) informs that there will be a further delay of the publication of unaudited first quarterly results announcement and dispatch of the first quarterly report for the period ended 31 March 2007 to a date not later than 30 September 2007. The reason for such delay is that the annual audit of the Company for the year ended 31 December 2006 was not commenced. Details please refer to the Announcement dated 26 March 2007.

The delay in the publication of the said results announcement and dispatch of the said report constitutes a breach of Rules 18.66 of the GEM Listing Rules.

The date of the Company’s board meeting will be postponed to a date not later than 30 September 2007. The further notice of board meeting will be notified to the Stock Exchange and the Shareholders accordingly.

By Order of the Board
Intcera High Tech Group Limited
Cheng Qing Bo
Executive Director

Hong Kong, 5 July 2007

* For identification purpose only

As at the date of this announcement, the Company has altogether six directors comprising two executive directors namely, Mr. Cheng Qing Bo (also the Company's chairman) and Ms. Li Fang, a non-executive director namely, Mr. Lin Nan, and three independent non-executive directors namely, Mr. Williamson Lam, Ms. Mak Wai Fong and Mr. Liu Zheng Hao.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange ("GEM") for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcement" page of the GEM website for at least 7 days from the date of its publication.