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# **FAST SYSTEMS TECHNOLOGY (HOLDINGS) LIMITED**

**東光集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8150)**

## **ANNOUNCEMENT ON THE RESIGNATION OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY AND APPOINTMENT OF AUTHORISED REPRESENTATIVE COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The board (the “**Board**”) of directors (the “**Directors**”) of Fast Systems Technology (Holdings) Limited (the “**Company**”) would like to announce that Mr. Yip Tai Him (“**Mr. Yip**”) resigned as qualified accountant and company secretary of the Company with effect from close of business of 30 June 2007 for his own career development. Mr. Yip confirmed that he is not aware of any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Yip for his past contribution to the Company.

The Board is pleased to announce that Mr. Fong Chi Ho (“**Mr. Fong**”) has been appointed as authorized representative, company secretary and qualified accountant of the Company with effect from 3 July 2007. After such appointment, the Company complies with Rule 5.24 of the GEM Listing Rules which requires the Company to have two authorised representatives.

Mr. Fong, aged 38, has over 14 years of experience in company secretary, accounting, auditing and financial management. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to welcome Mr. Fong to join the Company.

By order of the Board  
**Fast Systems Technology (Holdings) Limited**  
**Liao Ko Ping**  
*Managing Director*

Hong Kong, 6 July 2007

*Members of the Board:*

Mr. Liao Lien Shen, chairman

Mr. Liao Ko Ping, managing Director

Mr. Liao Chin Te, executive Director

Mr. Chin Chang Ming, independent non-executive Director

Ms. Sun Hsi Chen, independent non-executive Director

Mr. Lam Ngai Ming, independent non-executive Director

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.*

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