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ESPCO TECHNOLOGY HOLDINGS LIMITED
易盈科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8299)

**RESIGNATION OF QUALIFIED ACCOUNTANT,
COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of the Company hereby announces that Mr. Kwok Chi Shan (“Mr. Kwok”) has resigned as the Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 19 July 2007 for personal reasons. Mr. Kwok has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in respect of his resignation. The Board would like to express its gratitude to Mr. Kwok for his valuable contributions to the Company during his tenure of office.

The Company is looking for replacements to fill the vacancies of the Qualified Accountant, Company Secretary and Authorized Representative as soon as practicable in order to comply with Rules 5.15, 5.14 and 5.24 of the GEM Listing Rules respectively. Further announcement will be made by the Company with regard to the new appointments in due course.

By order of the Board
Espco Technology Holdings Limited
Chan Hing Yin
Chairman

Hong Kong, 16 July 2007

As at the date of this announcement, the executive directors of the Company are Mr. Chan Hing Yin and Mr. Chan Hing Kai, and the independent non-executive directors of the Company are Ms. Chan Yi Man, Magdalen, Mr. Cheung Wing Ping and Mr. Wong Ka Hung, Frederic.

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