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CHINA PHOTAR ELECTRONICS GROUP LIMITED

中國豐達電子集團有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 8220

TERMINATION OF EMPLOYMENT OF THE COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of China Photar Electronics Group Limited (the “Company”) announces that the Company has terminated the employment of Ms. Chan Ling as the company secretary, qualified accountant and authorised representative of the Company with effect from 26 July 2007 due to normal employment disputes between Ms. Chan Ling and the Company. Save as disclosed, there is no matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Company is in the process of confirming the appointment of a new qualified accountant, company secretary and authorised representative of the Company. Further announcement will be made as soon as practicable after confirmation of such appointment.

By Order of the Board
China Photar Electronics Group Limited
Chen Jijin
Chairman

Hong Kong, 27 July 2007

As at the date of this announcement, the Company’s executive directors are Mr. Chen Jijin, Ms. Huang Menghuai and Mr. Zhong Min and the Company’s independent non-executive directors are Mr. Chen Weirong, Mr. Lam Hon Kuen and Mr. Law Chi Yuen.

This announcement, for which the Directors collectively and individually accept 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:- (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.

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