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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

APPOINTMENT OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement made by China Photar Electronics Group Limited (the “**Company**”) on 27 July 2007 regarding termination of employment of Ms. Chan Ling as the company secretary, qualified accountant and authorised representative of the Company. The board of directors of the Company (the “**Board**”) announces that Mr. Lai Yick Fung (“**Mr. Lai**”) has been appointed by the Company as the company secretary, qualified accountant and authorised representative of the Company with effect from 1 August 2007.

Mr. Lai, aged 36, is an associate member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrations. Mr. Lai has worked for an international accounting firm and a number of listed companies in Hong Kong and has over 10 years’ experience in auditing, accounting and financial management. The Board considers that the Company is in compliance with company secretary requirements under Rule 5.14 of the GEM Listing Rules.

The Board welcomes Mr. Lai in joining the Company.

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

Hong Kong, 2 August 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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