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**大誠電訊科技有限公司**  
**T S Telecom Technologies Limited**  
(incorporated in the Cayman Islands with limited liability)

**(Stock code: 8003)**

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

The board of directors (the “Board”) of T S Telecom Technologies Limited (the “Company”) announces that Ms. Hong Lai Ping resigned as the company secretary, qualified accountant and authorized representative of the Company with effect from 10 August 2007 due to her own career development. 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 identifying suitable candidate(s) to fill the positions of company secretary, qualified accountant and authorized representative of the Company. Further announcement will be made as soon as practicable after the relevant appointments are made.

The Board wishes to take this opportunity to express its gratitude to Ms. Hong for her contributions to the Company during her term of service.

By Order of the Board  
**T S Telecom Technologies Limited**  
**Lau See Hoi**  
Chairman

Hong Kong, 13 August 2007

As at the date of this announcement, the Directors of the Company are as follows:

***Executive directors:***

Lau See Hoi (*Chairman and Chief Executive Officer*)  
Wong Kai Tat

***Independent non-executive directors:***

Sze, Tsai Ping Michael  
Hui, Sin Man Alice  
Kwan Kai Cheong

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