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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)

APPOINTMENT OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Reference is made to the announcement made by Espco Technology Holdings Limited (the “Company”) on 16 July 2007 regarding the resignation of Mr. Kwok Chi Shan as the Qualified Accountant, Company Secretary and Authorized Representative of the Company. The board of directors of the Company (the “Board”) hereby announces that Mr. Tong Chi Cheong (“Mr. Tong”) has been appointed as the Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 14 August 2007

Mr. Tong, aged 44, is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Tong graduated from the City University of Hong Kong with a bachelor degree in business studies. Prior to joining the Company, Mr. Tong held senior accounting positions in a number of listed companies in Hong Kong and has over 16 years’ experience in auditing, accounting and financial management.

The Board would like to express its warmest welcome to Mr. Tong.

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

Hong Kong, 14 August 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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