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This announcement, for which the directors of T S Telecom Technologies Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to T S Telecom Technologies Limited. 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.



(Incorporated in the Cayman Islands with limited liability)

Stock Code: 8003

**RESIGNATION OF CHIEF FINANCIAL OFFICER
AND
APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY,
QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement made by T S Telecom Technologies Limited (the “**Company**”) on 13 August 2007 regarding the resignation of Ms. Hong Lai Ping as the company secretary, qualified accountant and authorized representative of the Company. The board of directors of the Company (the “**Board**”) announces that Mr. Wong Kai Tat resigned as the chief financial officer of the Company with effect from 10 September 2007 due to his 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 Board has appointed Mr. Thomas Hin Shun Tsang (“**Mr. Tsang**”) as the chief financial officer, company secretary, qualified accountant and authorized representative of the Company with effect from 10 September 2007. Mr. Tsang, aged 39, is a voting member of the Hong Kong Institute of the Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. Mr. Tsang previously has worked for PricewaterhouseCoopers and Deloitte Touche Tohmatsu with over a decade of experience in financial reporting and financial and information systems assurance services. 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. Tsang in joining the Company.

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

Hong Kong, 10 September 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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