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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, COMPANY SECRETARY,
QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of T S Telecom Technologies Limited (the “Company”) announces that Mr. Hin Shun Thomas TSANG resigned as the chief financial officer, company secretary, qualified accountant and authorized representative of the Company with effect from 9 November 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 Company is in the process of identifying suitable candidate(s) to fill the positions of chief financial officer, 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.

By Order of the Board
T S Telecom Technologies Limited
NG Mui King Joky
Chairman

Hong Kong, 9 November 2007

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

Executive directors:

Ms. NG Mui King Joky (*Chairman*)
Mr. ZHANG Fang Hong
Mr. WONG Kai Tat

Non-executive directors:

Mr. WU Zhu Ping
Mr. XIONG Jian Rui (*Vice Chairman*)

Independent non-executive directors:

Mr. SZE, Tsai Ping Michael
Ms. HUI, Sin Man Alice
Mr. KWAN Kai Cheong

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