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This announcement, for which the directors of Linefan Technology Holdings 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 Linefan Technology Holdings Limited, 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; (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.



LINEFAN TECHNOLOGY HOLDINGS LIMITED
藍帆科技控股有限公司*

(continued into Bermuda with limited liability)

(Stock Code: 8166)

ANNOUNCEMENT

Change of Authorised Representative, Qualified Accountant and Company Secretary

The board of directors (the “Board”) of Linefan Technology Holdings Limited (the “Company”) announces that Ms. Ho Suet Man, Stella (Ms. “Ho”) resigned from the offices of Authorised Representative, Qualified Accountant and Company Secretary of the Company for personal reasons with effect from 15 November, 2007. Ms. Ho confirmed that she had no disagreement with the Board and she was not aware of any matter relating to her resignation that needed to be brought to the attention of the shareholders of the Company.

* For identification purpose

The Board also announces that Mr. Ling Chun Kwok (“Mr. Ling”) will be appointed as the Authorised Representative, Qualified Accountant and Company Secretary of the Company. Mr. Ling is an associate member of the Institute of Chartered Accountants in England and Wales, a fellow member of the Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. He graduated from the University of Hong Kong with a degree in bachelor of accounting. Mr. Ling is experienced in auditing, accounting, financial management and company secretarial services over 20 years. He has worked in two companies listed in the Growth Enterprises Market.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her past contributions to the Company during her terms of services and welcome Mr. Ling joining the Company.

By Order of the Board

Wang Yong

Chairman

As at the date of this announcement, the Board comprises of:

Mr. Wang Yong (*Executive Director*)

Mr. Zhu Guang Bo (*Executive Director*)

Mr. Peter, Chan Yat Tung (*Independent non-executive Director*)

Mr. Feng Jue Min (*Independent non-executive Director*)

Mr. Zhang Gong (*Independent non-executive Director*)

Hong Kong, 15 November, 2007

This announcement will remain on the Company’s website at <http://www.aplushk.com/clients/8186linefan/index.html> and on GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting.