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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)**

## **APPOINTMENT OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

Reference is made to the announcement of T S Telecom Technologies Limited (the “Company”) dated 9 November 2007 and 29 January 2008 in relation to the resignation of company secretary and termination of appointment of the qualified accountant of the Company.

The board of directors of the Company (the “Board”) is pleased to announce that Mr. Wong Kai Tat (“Mr. Wong”), the executive director of the Company, has been appointed as the company secretary and qualified accountant of the Company with effect from 5 February 2008. Mr. Wong, aged 55, has been the chief financial officer since 3 July 2004 and was a qualified accountant of the Group from 3 July 2004 to 2 September 2005. Mr. Wong is primarily responsible for development and implementation of the Group’s financial strategies. Mr. Wong joined the Group as an independent non-executive director of the Company in November 1999 and was re-designated as an executive director of the Company in July 2000.

Mr. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong holds an LLB (Honours) degree from the University of Hong Kong, a bachelor's degree of business administration from the University of Iowa, U.S.A., a master of business administration degree from the University of Strathclyde, Scotland, a master of applied finance degree from Macquarie University, Australia, a master of corporate finance degree from Hong Kong Polytechnic University and an honorary doctor of law degree from Armstrong University in the United States of America.

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

Hong Kong, 5 February 2008

*As at the date of this announcement, the Directors of the Company comprises of Ms. Ng Mui King, Joky and Mr. Wong Kai Tat being the executive Directors and Ms. Hui Sin Man, Alice being the independent non-executive Director.*

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