

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PROSTICKS INTERNATIONAL HOLDINGS LIMITED

乾坤燭國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 08055)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board announces the following changes with effect from 4 March 2008:

- (1) Mr. Cheng has been appointed as company secretary;
- (2) Mr. Cheung has been appointed as qualified accountant;
- (3) Ms. Chan has resigned as company secretary and qualified accountant.

NEW APPOINTMENTS

The board of directors (the “Board”) of ProSticks International Holdings Limited (the “Company”) is pleased to announce that Mr. Cheng Man For (“Mr. Cheng”) has been appointed as company secretary and Mr. Cheung Kwok Hung, Edward (“Mr. Cheung”) has been appointed as qualified accountant of the Company with effect from 4 March 2008.

Mr. Cheng is a fellow member of the Association of Chartered Certified Accountants (the “ACCA”), an associate member of the Hong Kong Institute of Certified Public Accountants (the “HKICPA”), an associate member of Institute of Chartered Secretaries and Administrators and an associate member of Hong Kong Institute of Chartered Secretaries. He has obtained a Master of Business Administration from Macquarie University of Sydney, Australia. Mr. Cheng is also an executive director of Tak Shun Technology Group Limited whose shares are listed on the main board of Stock Exchange.

Mr. Cheung is an associate member of the HKICPA, a fellow member of the ACCA, a fellow member of the Taxation Institute of Hong Kong and an associate member of the Institute of Chartered Accountants in England and Wales . Mr. Cheung obtained a Bachelor of Arts (Hons) from De Montfort University, UK and a Master of Accountancy from Charles Sturt University, Australia

* For identification purpose only

RESIGNATION

The Board also announces that Ms. Chan Siu Mun (“Ms. Chan”) has resigned as company secretary and qualified accountant of the Company with effect from 4 March 2008 for pursuing other role in the Group.

By order of the Board
ProSticks International Holdings Limited
Chan Siu Mun
Executive Director

Hong Kong, 4 March 2008

The Board as of the date of this announcement comprises Ms. Tsang Wing Yee, Mr. Chan Chi Yuen and Ms. Chan Siu Mun as executive directors, and Dr. Wong Yun Kuen and Ms. Chan Hoi Ling as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting.