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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.



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)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board wishes to announce that Mr. Wong Kai Tat resigned as the company secretary and qualified accountant of the Company and Mr. Li Xian Hong was appointed as the company secretary and qualified accountant of the Company with effect from 4 June 2008.

The board of directors (the “Board”) of T S Telecom Technologies Limited (the “Company”) announces that Mr. Wong Kai Tat, the executive director of the Company, resigned as the company secretary and qualified accountant of the Company with effect from 4 June 2008 and Mr. Li Xian Hong (“Mr. Li”) was appointed as the company secretary and qualified accountant of the Company with effect from the same date.

Mr. Li, aged 35, is a member of the Hong Kong Institute of the Certified Public Accountants. Mr. Li previously has worked as a financial controller in a Hong Kong listed company and an internal auditor in a subsidiary of a company which is listed in the United States. Mr. Li has over 14 years of experience in accounting, auditing, financial management and with exposure in merger and acquisition activities.

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

Hong Kong, 5 June 2008

As at the date of this announcement, the Directors of the Company comprises of Ms. Ng Mui King, Joky, Mr. Wong Kai Tat and Mr. He Zhi Ming being the executive Directors; Mr. Pong Shing Ngai being the non-executive director and Ms. Hui Sin Man, Alice, Mr. Chung Kam Fai, Raymond and Mr. Chung Koon Yan being the independent non-executive directors.

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