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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)

CHANGE OF AUDITORS

PN & Co. resigned as auditors of the Company with effect from 18 December 2008. NCN has been appointed as the auditors of the Company with effect from 18 December 2008 to fill the casual vacancy following the resignation of PN & Co., and will hold office until the next annual general meeting of the Company.

This announcement is made pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) announces that Patrick Ng & Company (“PN & Co.”) resigned as auditors of T S Telecom Technologies Limited (the “Company”) with effect from 18 December 2008 as PN & Co. has reorganized its professional practice and NCN CPA Limited (“NCN”), a corporate practice of certified public accountants, was incorporated in May 2007 to take over substantially all of assignments of PN & Co.. NCN has been appointed as the auditors of the Company with effect from 18 December 2008 to fill the casual vacancy arising from the resignation of PN & Co., and to hold office until the next annual general meeting of the Company.

In PN & Co.'s letter of resignation dated 18 December 2008 addressed to the Board and the audit committee of the Company, PN & Co. confirmed that there are no matters which need to be brought to the attention of the holders of securities of the Company. The Board also considers that there are no circumstances in respect of the change of auditors which should be brought to the attention of the holders of securities of the Company.

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

Hong Kong, 18 December 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.

This announcement will remain on GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website <http://www.tstelecom.com>.