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## **FAST SYSTEMS TECHNOLOGY (HOLDINGS) LIMITED**

**東光集團有限公司\***

*(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)*

**(Stock Code: 8150)**

### **CHANGE OF AUDITORS**

The Board of the Company announces that NCN was appointed as the auditors of the Company on 7 January 2009 to fill the vacancy following the resignation of Cachet.

The board of directors (the “Board”) of Fast Systems Technology (Holdings) Limited (the “Company”) received a notice from Cachet Certified Public Accountants Limited (“Cachet”), the auditors of the Company, in respect of their resignation as auditors of the Company with effect from 30 December 2008 as the Company and Cachet could not reach a consensus about the auditors’ remuneration. The Board accepted the resignation of Cachet. The Board and Cachet confirmed that there are no circumstances in connection with the resignation of Cachet that should be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that NCN CPA Limited (“NCN”) was appointed on 7 January 2009 as the auditors of the Company to fill the vacancy following the resignation of Cachet and hold office until the conclusion of the next annual general meeting.

By order of the Board  
**Fast Systems Technology (Holdings) Limited**  
**Leung Ka Kueng Gary**  
*Director*

Hong Kong, 7 January 2009

\* for identification purpose only

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

- (1) Mr Leung Ka Kueng Gary, as the Executive Director;
- (2) Ms Yu Man Wai Sandy, as the Executive Director;
- (3) Wong Kwok Wai, as the Independent Non-executive Director;
- (4) Mr Liu Chun Ning, Wilfred, as the Independent Non-executive Director; and
- (5) Mr Tsui Siu Hung, as the Independent Non-executive Director.

*This announcement, for which the directors of the Company (the “Directors”) 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 the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 Announcement” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of this posting and on the website of the Company at <http://fastsystems.etnet.com.hk>.*