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**LINEFAN TECHNOLOGY HOLDINGS LIMITED**  
**藍帆科技控股有限公司\***

*(Continued into Bermuda with limited liability)*

**(Stock Code: 8166)**

**CHANGE IN COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE  
AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG  
AND RESIGNATION OF QUALIFIED ACCOUNTANT**

The Board announces that Mr. Ling Chun Kwok has resigned as the company secretary, qualified accountant, Authorized Representative and Agent for the service of process in Hong Kong of the Company with effect from 13 March 2009.

The Board is pleased to announce that Mr. Cheung Yuk Chuen has been appointed as the company secretary, and Mr. Chu Yu Man, Philip has been appointed as the Authorized Representative and Agent for the service of process in Hong Kong of the Company, all with effect from 13 March 2009.

**RESIGNATION OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT,  
AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF  
PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of Linefan Technology Holdings Limited (the “**Company**”) announces that Mr. Ling Chun Kwok (“**Mr. Ling**”) has resigned as the company secretary and qualified accountant of the Company with effect from 13 March 2009 due to his pursuit of career development. Mr. Ling also ceased to be one of the authorized representatives (the “**Authorized Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange Hong Kong Limited (the “**Stock Exchange**”) and the agent for the service of process in Hong Kong of the Company (the “**Agent for the service of process in Hong Kong**”) under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 13 March 2009.

\* *for identification purposes only*

Mr. Ling confirmed that there was no disagreement with the Board nor there was any other matter in relation to his resignation that was necessary to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Ling for his contribution to the Company during his tenure of office.

## **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The Board announces that Mr. Cheung Yuk Chuen (“**Mr. Cheung**”) has been appointed as the company secretary of the Company with effect from 13 March 2009.

Mr. Cheung, age 35, holds a bachelor degree in business administration in accounting obtained from the Hong Kong University of Science and Technology. Mr. Cheung is a fellow member of the Association of Chartered Certified Accountants, United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Cheung has over 10 years of experience in accounting, auditing and tax consultancy.

The Board further announces that Mr. Chu Yu Man, Philip (“**Mr. Chu**”), the executive director of the Company, has been appointed as the Authorised Representative and the Agent for the service of process in Hong Kong of the Company with effect from 13 March 2009.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Cheung as the company secretary and Mr. Chu as the Authorized Representative and Agent for the service of process in Hong Kong of the Company that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Cheung on joining the Company.

By Order of the Board  
**Linefan Technology Holdings Limited**  
**Tsang Chi Hin**  
*Chief Executive Officer and Executive Director*

Hong Kong, 13 March 2009

*As at the date of this announcement, the Chairman and non-executive Director is Mr. Tang Shun Lam; the Chief Executive Officer and executive Director is Mr. Tsang Chi Hin; the executive Director is Mr. Chu Yu Man, Philip; and the independent non-executive Directors are Mr. Yeung Chi Tat, Mr. Cheung Tak Shum, Mr. Chow Pui Mau, William and Mr. Lau Tin Cheung.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at [www.aplushk.com/clients/8166linefan/index.html](http://www.aplushk.com/clients/8166linefan/index.html) from the date of this announcement.*