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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Fast Systems Technology (Holdings) Limited (the “Company”) announces that Mr. Leung Ka Kueng Gary (“Mr. Leung”) has tendered his resignation as the authorized representative and company secretary of the Company with effect from 27 May 2009, as he would like to devote more time on his personal business. Mr. Leung has confirmed that there is no disagreement with the Board, and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

Ms. Chan Yim Kum (“Ms. Chan”), the vice president and financial controller of the Company, has been appointed as the authorized representative and company secretary of the Company with effect from 27 May 2009. Ms. Chan holds a Bachelor’s Degree (Honours) in Business Administration from the United Kingdom and a Master’s Degree in Professional Accountancy from Hong Kong. Ms. Chan is a member of The Taxation Institute of Hong Kong, The Institute of Chartered Secretaries and Administration of the United Kingdom and The Hong Kong Institute of Company Secretaries. Ms. Chan has over 18 years of experience in corporate management.

The Board would like to take this opportunity to thank Mr. Leung for his contribution to the Company during his tenure and welcome Ms. Chan for her new appointment.

By order of the Board  
**Fast Systems Technology (Holdings) Limited**  
**Yu Man Wai Sandy**  
*Chairman*

Hong Kong, 27 May 2009

\* *For identification purpose only*

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

- (1) Ms. Yu Man Wai Sandy, as the Executive Director;
- (2) Mr. Wong Pak Fai Philip, as the Executive Director;
- (3) Mr. Wong Kwok Wai, as the Independent Non-executive Director;
- (4) Mr. Liu Chun Ning, Wilfred, as the Independent Non-executive Director;
- (5) Mr. Tsui Siu Hung, as the Independent Non-executive Director; and
- (6) Mr. Kwai Sze Kit, 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 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:– (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://www.aplushk.com/clients/8150FastSys/>.*