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INFO COMMUNICATION HOLDINGS LIMITED

訊 通 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8082)

CHANGE OF COMPLIANCE OFFICER / COMPANY SECRETARY / AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of Info Communication Holdings Limited (the "Company") is pleased to announce the following with effect from 26 March 2010:

- É Mr. Lee Chi Shing, Caesar ("Mr. Lee") had tendered his resignation as compliance officer, company secretary and authorised representative of the Company. Mr. Lee shall remain as executive director of the Company; and
- É Mr. Chui Bing Sun ("Mr. Chui"), Chairman of the Company, was appointed as the compliance officer of the Company; and
- É Ms. Wong Pui Shan ("Ms. Wong") was appointed as the company secretary and authorised representative of the Company.

Mr. Lee has confirmed that he has no disagreement with the Board, nor are there any other matters that need to be brought to the attention of the Company's shareholders arising from his tenure as compliance officer, company secretary and authorised representative of the Company.

Ms. Wong is currently the financial controller of the Company. Ms. Wong received her Bachelor of Arts Degree (Hons) in Accountancy from the Hong Kong Polytechnic University. She is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Prior to joining the Company in February 2010, she had served with an international audit firm for four years and a listed company as financial controller and company secretary for seven years. The Board is of the view, having regard to Ms. Wong's working experience and educational qualifications, that

she possesses the necessary experience, knowledge and qualifications which would enable her to effectively discharge her duties as the company secretary and authorized representative of the Company.

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

By Order of the Board
Info Communication Holdings Limited
Chui Bing Sun
Chairman

Hong Kong, 26 March 2010

As at the date of this announcement, the Executive Directors of the Company are Mr. Chui Bing Sun, Mr. Lee Chi Shing, Caesar and Mr. Kwok Kwan Hung; and the Independent Non-Executive Directors of the Company are Mr. Chan Wai Man, Mr. Leung Chi Kong and Mr. Siu Hi Lam, Alick.

This announcement, for which the directors of the Company 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 of the Company, 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 "Latest Company Announcements" page of the GEM Website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.infocommunication.com.hk.