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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Info Communication Holdings Limited (the “Company”) is pleased to announce the following with effect from 1 July 2010:

- Ms. Wong Pui Shan (“Ms. Wong”) had tendered her resignation as company secretary and authorised representative of the Company and;
- Mr. Kwok Kwan Hung (“Mr. Kwok”) was appointed as the company secretary and authorised representative of the Company.

Ms. Wong has confirmed that there is 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 her tenure as company secretary and authorised representative of the Company.

Mr. Kwok, aged 44, is currently the executive director of the Company. Mr. Kwok is a practicing certified public accountant and he has extensive experience in investment banking, corporate finance, financial management and auditing. Mr. Kwok has held various senior positions in listed companies, investment banking groups and an international accounting firm. He is an associate member of the Institute of Chartered Accountants in England and Wales, a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Hong Kong Institute of Directors.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her valuable contribution to the Company during her term of office.

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

Hong Kong, 30 June 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.