

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GLORY MARK HI-TECH (HOLDINGS) LIMITED
輝煌科技(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 8159

PASSING AWAY OF AN EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Glory Mark Hi-Tech (Holdings) Limited (the “**Company**”) announces with great sadness that the Company has been informed that Mr. Wong Ngok Chung (“Mr. Wong”), an executive director of the Company, passed away on 3 December 2012 in Hong Kong due to illness.

He was also the company secretary, the compliance officer and one of the authorised representative (for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) of the Company.

Mr. Wong had been a director of the Company since June 2001. The Board would like to express their deepest sorrow for Mr. Wong’s departure and convey their condolence to his family. The Board would also like to express their sincere appreciation for Mr. Wong’s tremendous and valuable contribution to the Group over the years. Mr. Wong will be long remembered by his fellow directors, the management team and staff of the Company.

APPOINTMENT OF COMPANY SECRETARY, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

Due to the passing away of Mr. Wong, Miss Chan Man Yi has been appointed as the Company Secretary of the Company with effect from 4 December 2012. Miss Chan graduated from the Hong Kong Polytechnic University with a Master degree in professional accounting. Miss Chan is a member of the Hong Kong Institute of Certified Public Accountants.

The Board is also announced that:

- Mr. Wong Chun, the Deputy Chairman, Chief Executive Officer and an executive director of the Company, has assumed the role of the compliance officer of the Company; and

- Messrs. Pang Kuo-Shi also known as Steve Pang, the Chairman and an executive director of the Company, has assumed the role of the authorised representative (for the purpose of Rule 5.24 of the Listing Rules) of the Company both effective from 4 December 2012.

By order of the Board
Glory Mark Hi-Tech (Holdings) Limited
Pang Kuo-Shi
Chairman

Hong Kong, 4 December 2012

As at the date of this announcement, the Board comprises Messrs. Pang Kuo-Shi also known as Steve Pang, Wong Chun and Hsia Chieh-Wen also known as Paul Hsia being executive directors and Dr. Lui Ming Wah, S.B.S., JP, Mr. Lau Ho Kit, Ivan and Mr. Wong Kwong Chi being independent non-executive directors.

This announcement, for which the directors of the Company 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the date of publication and on the Company’s website at www.glorymark.com.tw/investors.htm.