



KWANG SUNG ELECTRONICS H.K. CO. LIMITED

光 星 電 子 香 港 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Kwang Sung Electronics H.K. Co. Limited (the “Company”) announces that effective 25 January 2006, Mr. Chow Kam Keung, Albert (“Mr. Chow”) has resigned as the Company Secretary of the Company (the “Company Secretary”) due to the corporate restructuring and his intended focus on his financial management functions to the Group. Mr. Chow continues to serve as the Group Financial Controller and the Qualified Accountant of the Company. Mr. Chow has confirmed that he has no disagreement with the Board, and there is no circumstance relating to his resignation as the Company Secretary which needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Chow for all his contributions to the Company during his tenure of office as the Company Secretary.

The Board also announces that Ms. Sin Lai Lan (“Ms. Sin”) has been appointed as the Company Secretary effective 25 January 2006. Ms. Sin joined the Company in 2002, and she is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She holds a bachelor (honours) degree with distinction from The University of Western Ontario and a master’s degree awarded with scholarship from University of Guelph, in Economics in Canada. Ms. Sin has gained nine years experience in compliance of regulations, corporate governance and administration management.

CHANGE OF REGISTERED OFFICE

The Board further announces that effective 25 January 2006, the Registered Office of the Company has been changed to Units 6-9, 13/F., Wah Wai Centre, 38-40 Au Pui Wan Street, Fotan, Shatin, New Territories, Hong Kong.

As of the date hereof, the Board comprises Non-executive Director (Chairman) Mr. YANG Ho Sung, Executive Directors Mr. YANG Jai Sung, Mr. KIM Sun Cheol & Mr. WOO Nam Jin, and Independent Non-executive Directors Dr. KIM Chung Kweon, Dr. HAN Byung Joon & Mr. KIM Chan Su.

By Order of the Board
Kwang Sung Electronics H.K. Co. Limited
YANG Jai Sung
Executive Director

25 January 2006, Hong Kong

Please also refer to the published version of this announcement in South China Morning Post - Classified.