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ZZNode Technologies Company Limited
直真科技有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2371)

**CHANGE OF COMPANY SECRETARY
AND
QUALIFIED ACCOUNTANT**

The Board of Directors (the “Board”) of ZZNode Technologies Company Limited (the “Company”) is pleased to announce that Mr. Tong Wai Kit, Raymond (“Mr. Tong”) has tendered his resignation as company secretary and qualified accountant of the Company due to his personal reasons with effect from 1 January 2008.

The Board also announces that Ms. Tang Lo Nar, Luler (“Ms. Tang”) has been appointed as company secretary and qualified accountant of the Company with effect from 1 January 2008. Ms. Tang is a member of The Hong Kong Institute of Company Secretary and The Institute of Chartered Secretaries and Administrators. She is also an associate member of The Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants.

The Board wishes to take this opportunity to express its gratitude to Mr. Tong for his contributions to the Company during his term of services and extended its welcome to Ms. Tang.

By order of the Board
ZZNode Technologies Company Limited
Wang Feixue
Chairman

Hong Kong, 31 December 2007

As at the date of this announcement, the Board comprises Ms. Wang Feixue (Chairman), Mr. Jin Jianlin, Dr. Yuan Juan, and Ms. Hu Rong as executive Directors; Mr. Zhang Suyang as non-executive Director; Mr. Hung Randy King Kuen, Mr. Chen Xiaohong and Mr. He Xingui as independent non-executive Directors.

* *For identification purpose only*