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## **INCUTECH INVESTMENTS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 356)

### **CHANGE OF AUDITORS AND CHANGE IN COMPANY SECRETARY**

#### **CHANGE OF AUDITORS**

The Board announces that Baker Tilly has resigned as auditors of the Company and its subsidiaries with effect from 13 March 2008. The Board also announces that World Link has been appointed as auditors of the Company on 20 March 2008 to fill the casual vacancy following the resignation of Baker Tilly as the auditors of the Company.

#### **CHANGE IN COMPANY SECRETARY**

The Board announces that Ms. Yuen has been appointed as the company secretary of the Company with effect from 1 April 2008.

The Board further announces that Ms. Lau has resigned as the company secretary of the Company with effect from 28 March 2008.

#### **CHANGE OF AUDITORS**

The Board of Directors (the "Board") of Incutech Investments Limited (the "Company") announces that with effect from 20 March 2008, World Link CPA Limited ("World Link") has been appointed as auditors of the Company and its subsidiaries to fill the casual vacancy following the resignation of Baker Tilly Hong Kong Limited ("Baker Tilly") as auditors of the Company on 13 March 2008.

The Board announces that Baker Tilly resigned as auditors of the Company and its subsidiaries with effect from 13 March 2008, as the Company and Baker Tilly could not reach an agreement on the audit fees for the forthcoming financial year. In the notice of resignation, Baker Tilly confirmed that there are no circumstances connected with their resignation that they consider ought to be brought to the attention of the shareholders or creditors of the Company. The Board confirms that there are no circumstances in

respect of the change of auditors which they consider should be brought to the attention of the shareholders of the Company. It is expected that the change of auditors of the Company will not affect the audit and the release of annual results of the Company for the forthcoming financial year.

#### **CHANGE IN COMPANY SECRETARY**

The Board hereby announces that Ms. Yuen Shuk Yee (“Ms. Yuen”) has been appointed as the company secretary of the Company with effect from 1 April 2008.

The Board further announces that Ms. Lau Nga Man (“Ms. Lau”) has resigned as the company secretary of the Company with effect from 28 March 2008.

#### **APPOINTMENT OF COMPANY SECRETARY**

On 1 April 2008, the Board approved the appointment of Ms. Yuen as the Company Secretary of the Company with effect from 1 April 2008.

Ms. Yuen is an associate member of the Association of International Accountants and Hong Kong Institute of Certified Public Accountants and has over ten years of experience in auditing, accounting and financial management.

#### **RESIGNATION OF COMPANY SECRETARY**

The Board further announces that Ms. Lau has resigned as company secretary of the Company with effect from 28 March 2008 due to other career commitments.

The Board and Ms. Lau confirmed that there is no disagreement with each other and there are no matters relating to Ms. Lau’s resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Lau for her contribution to the Company during her tenure of office and express its warmest welcome to Ms. Yuen in joining the Company.

By Order of the Board  
**Incutech Investments Limited**  
**Wu Chun Wah**  
*Executive Director*

Hong Kong, 1 April 2008

*As at the date of this announcement, the Board comprises of Mr. Wu Chun Wah, and Mr. Tung Tat Wah as executive director; Mr. Kong Tze Wing, Mr. Siu Siu Ling, Robert and Mr. Kwok Ming Fai as independent non-executive directors.*