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VISION TECH INTERNATIONAL HOLDINGS LIMITED

金科數碼國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 922)

**CHANGE OF QUALIFIED ACCOUNTANT,
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Vision Tech International Holdings Limited (the “Company”) announces that Mr. Hung Ying Kit (“Mr. Hung”) has tendered his resignation as qualified accountant, company secretary and authorized representative of the Company with effect from 6 August 2008.

The Board also announces that Mr. Yau Wing Yiu (“Mr. Yau”) has been appointed as the qualified accountant, company secretary and authorised representative of the Company on a full-time basis with effect from 6 August 2008. Mr. Yau is a member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yau has over 15 years of experience in the field of finance and accounting.

The Board would like to express its sincere gratitude to Mr. Hung for his contribution to the Company during his tenure of services and extend its warm welcome to Mr. Yau for joining the Company.

By order of the Board
Vision Tech International Holdings Limited
Cheng Hairong
Chairman

Hong Kong
6 August 2008

As at the date of this announcement, the directors of the Company comprise two executive directors, namely, Mr. Cheng Hairong and Mr. Chu Kwok Chi Robert; one non-executive director, namely Mrs Pei Chen Chi Kuen Delia; and three independent non-executive directors, namely, Mr. Devidas Harilela, Mr. Chan Chung Yin Victor and Mr. Ma Kwai Yuen Terence.

* *For identification purpose only*