



Delta Networks, Inc.
達創科技股份有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

**CHANGES OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE,
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that with effect from 11 November 2008:-

- (1) Mr Ngai Wai Fung has resigned as the company secretary of the Company and an authorized representative as the Company's principal channel of communication with the Stock Exchange and Ms Soon Yuk Tai has been appointed to take up the said offices;
- (2) The agent for the service of process in Hong Kong has changed from Mr Ngai Wai Fung to Ms Soon Yuk Tai; and
- (3) The principal place of business of the Company in Hong Kong has changed to Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong.

Changes of company secretary, authorized representative and agent for the service of process in Hong Kong

The board of directors (the "Board") of Delta Networks, Inc. (the "Company") announces that Mr Ngai Wai Fung ("Mr Ngai") has resigned as the company secretary of the Company and an authorized representative as the Company's principal channel of communication with the Stock Exchange of Hong Kong Limited (the "Stock Exchange") with effect from 11 November 2008 and Ms Soon Yuk Tai ("Ms Soon"), who fulfils the requirements of Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange, has been appointed to take up the said offices on the same date. Ms Soon is a Chartered Secretary and an Associate of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries.

The Board further announces that the agent for the service of process in Hong Kong has changed from Mr Ngai of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong to Ms Soon of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong with effect from 11 November 2008.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr Ngai for his contribution and services to the Company in the past and to welcome Ms Soon for her new appointments.

Change of principal place of business in Hong Kong

The Board further announces that the principal place of business of the Company in Hong Kong has changed to Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong with effect from 11 November 2008.

By Order of the Board
Delta Networks, Inc.
Liang Ker Uon, Sam
Chairman

Hong Kong, 11 November 2008

As at the date of this announcement, the executive directors of the Company are Mr Liang Ker Uon, Sam and Mr Cheng An, Victor; the non-executive directors of the Company are Mr Cheng Chung Hua, Bruce and Mr Hai Ing-Jiunn, Yancey; and the independent non-executive directors of the Company are Mr Zue Wai To, Victor, Mr Liu Chung Laung and Mr Shen Bing.

** For identification purposes only*