



## SUN EAST TECHNOLOGY (HOLDINGS) LIMITED

日東科技(控股)有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 365)**

### CHANGE IN COMPANY SECRETARY

The board of directors (the “Board”) of Sun East Technology (Holdings) Limited (the “Company”) hereby announces that Mr CHAN Cheung has resigned from the office of Company Secretary with effect from 16 January 2009. Mr TSE Ka Yi has been appointed Company Secretary on the same day.

The Board would like to thank Mr Chan for his contribution to the Company.

By Order of the Board

**But Tin Fu**

*Chairman*

Hong Kong, 20 January 2009

*At the date of this announcement, the directors of the Company are Mr But Tin Fu, Mr But Tin Hing, Mr Leung Cheong and Mr Leung Kuen, Ivan and the independent non-executive directors are Mr See Tak Wah, Prof Xu Yang Sheng and Mr Li Wanshou.*

\* *For identification purposes only*