

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INCUTECH INVESTMENTS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 356)

CHANGE OF AUDITORS

The Board announces that W.H. Tang & Partners have been appointed as the auditors of the Company and of its subsidiaries on 2 March 2010 to fill the casual vacancy following the resignation of World Link on 22 February 2010.

The board (the "Board") of directors (the "Directors") of Incutech Investments Limited (the "Company") announces that World Link CPA Limited ("World Link") have resigned as the auditors (the "Auditors") of the Company and its subsidiaries (the "Group") with effect from 22 February 2010. The Board has appointed W.H. Tang & Partners CPA Limited ("W.H. Tang & Partners") as the Auditors with effect from 2 March 2010 to fill the causal vacancy following the resignation of World Link to hold office until the conclusion of the next annual general meeting of the Company.

In their notice of resignation, World Link further draws attention in the World Link letter to the fact that the auditors' report on the consolidated financial statements for the year ended 31 December 2008 were encountered limitations in the evidence available, details of which were set out in their auditors' report dated 29 April 2009 and in such circumstances, World Link were unable to issue an audit opinion.

Apart from this, World Link confirmed that there were no circumstances connected with their resignation that they consider should be brought to the attention of the shareholders (the "Shareholders") or creditors (the "Creditors") of the Group. Moreover, the Board was not aware of any matters, including any disagreement or any unresolved issues between the Company and World Link that should be brought to the attention of the Shareholders or Creditors in relation to their resignation.

The reason for the change of the Auditors is that the Company could not reach consensus with World Link on the audit fees for the financial year ended 31 December 2009 and more acceptable fee is offered by W.H. Tang & Partners, which the Board considers it to be in the interests of the Shareholders as a whole.

By order of the Board
Incutech Investments Limited
Tung Tat Wah
Executive Director

Hong Kong, 2 March 2010

As at the date of this announcement, the Board is comprised of Mr. Tung Tat Wah and Mr. Michael, Wu Chun Wah as executive Directors; Mr. Allan, Kwok Ming Fai, Mr. Robert, Siu Siu Ling and Mr. Stephen, Lee Ming Ching, as independent non-executive Directors.