

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.*



**ZZNode Technologies Company Limited**  
**直真科技有限公司\***

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

**(Stock Code: 2371)**

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

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

The board of directors (the “Board”) of ZZNode Technologies Company Limited (the “Company”) announces that Ms. Tsoi Lai Kwan (“Ms. Tsoi”) has tendered her resignation as company secretary, authorised representative and qualified accountant of the Company due to personal reasons with effect from 7 June 2010.

The Board also announces that Ms. Lam Sze Ki (“Ms. Lam”) has been appointed as company secretary and authorised representatives, as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and under the Companies Ordinance as the agent for the service of process in Hong Kong of the Company, in replace of Ms. Tsoi with effect from 7 June 2010.

Ms. Lam is a Bachelor Degree holder of Business Administration majoring in Professional Accountancy from the Chinese University of Hong Kong. She is an associate member of the Hong Kong Institute of Certified Public Accountants and has considerable experience in financial industry especially in accounting, auditing and corporate advisory services.

\* *For identification purpose only*

The Board wishes to take this opportunity to express its gratitude to Ms. Tsoi for her contributions to the Company during her term of services and extended its welcome to Ms. Lam.

By Order of the Board  
**ZZNode Technologies Company Limited**  
**Chen Fu Ju**  
*Executive Director*

Hong Kong, 7 June 2010

*As at the date of this announcement, the Board comprises Ms. Chan Shui Sheung, Ivy, Ms. So Wai Lam, Mr. Liu Yong Fei, Mr. Tin Ka Pak and Mr. Chen Fu Ju as executive directors; and Mr. Chow Shiu Ki, Mr. Lam Raymond Shiu Cheung, Mr. Lam Ka Wai, Graham, Mr. Wu Xian and Mr. Leung Siu Kee as independent non-executive directors.*