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KWANG SUNG ELECTRONICS H.K. CO. LIMITED

光星電子香港有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2310)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Kwang Sung Electronics H.K. Co. Limited (the “Company”) announces that Ms. Sin Lai Lan (“Ms. Sin”) has tendered her resignation as the Company Secretary and Authorized Representative of the Company with effect from 1 September 2010. Ms. Sin has confirmed that she has no disagreement with the Board, and there is no circumstance in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Ngai Wai Fung (“Mr. Ngai”) has been appointed as one of the Joint Company Secretaries and an Authorized Representative of the Company with effect from 1 September 2010 and Mr. Kwok Kim Hung Eddie (“Mr. Kwok”) has also been appointed as the other Joint Company Secretary of the Company with effect from 1 September 2010.

Mr. Ngai is a director and head of listing services of KCS Hong Kong Limited, a corporate secretarial and accounting services provider in Hong Kong. Mr. Ngai is currently the vice president of the Hong Kong Institute of Chartered Secretaries and the chairman of its Membership Committee. Mr. Ngai is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom, a member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants in the United Kingdom. Mr. Ngai holds a Master of Corporate Finance Degree from the Hong Kong Polytechnic University, Master of Business Administration Degree from Andrews University of the United States and a Bachelor of Laws (with Honours) Degree from the University of Wolverhampton, the United Kingdom.

Mr. Kwok joined the Company in 2002, is currently a deputy financial controller of the Company. Mr. Kwok is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Kwok is also an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Kwok holds a Master of Corporate Governance Degree from the Open University of Hong Kong and a Honours Diploma in Accounting from Hong Kong Shue Yan College (now known as Hong Kong Shue Yan University).

The Board would like to take this opportunity to express its gratitude to Ms. Sin for her contribution to the Board and the Company during her tenure of office and also express warm welcome to Mr. Ngai and Mr. Kwok for taking up the mentioned appointments.

By Order of the Board
Kwang Sung Electronics H.K. Co. Limited
YANG Jai Sung
Executive Director

Hong Kong, 1 September 2010

As at the date of this announcement, the Board of the Company comprises non-executive director Mr. YANG Ho Sung (Chairman), executive directors Mr. YANG Jai Sung and Mr. LEE Kyu Young, and independent non-executive directors Dr. KIM Chung Kweon, Dr. HAN Byung Joon and Mr. KIM Chan Su.