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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 JOINT COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Kwang Sung Electronics H.K. Co. Limited (the “Company”) announces that Mr. Ngai Wai Fung (“Mr. Ngai”) has tendered his resignation as one of the Joint Company Secretary and Authorised Representative under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) of the Company with effect from 20 November 2010 due to his personal pursuit and development. Mr. Ngai confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to thank Mr. Ngai for his contributions to the Company in the past.

The Board is also pleased to announce that Ms. Ma Sau Kuen Gloria (“Ms. Ma”) has been appointed as one of the Joint Company Secretary and Authorised Representative with effect from 20 November 2010.

Ms. Ma has almost 30 years of experience in corporate secretarial work that includes acting as company secretary for companies listed in the Stock Exchange, setting up companies in different jurisdictions such as Hong Kong, Cayman Islands and British Virgin Islands. She also has extensive knowledge and experience in corporate restructuring and legal compliance issues.

Ms. Ma is a director and head of registration and compliance services of KCS Hong Kong Limited, a corporate secretarial and accounting services provider in Hong Kong. She holds a master degree in business administration from the University of Strathclyde, Scotland, and is a fellow member of the Hong Kong Institute of Chartered Secretaries, and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to welcome Ms. Ma to join the Company.

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

Hong Kong, 20 November 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.*