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Sateri Holdings Limited

賽得利控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1768)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Mr. Sincere Wong has tendered his resignation as the Company Secretary with effect from 1 June 2011 and simultaneously will cease to be an Authorised Representative.

Ms. Ngai Kit Fong will be appointed as the Company Secretary and an Authorised Representative with effect from 1 June 2011.

The board of directors (the "Board") of Sateri Holdings Limited (the "Company") announces that Mr. Sincere Wong ("Mr. Wong") has tendered his resignation as secretary of the Company (the "Company Secretary") with effect from 1 June 2011. Consequential upon his resignation as the Company Secretary, Mr. Wong will cease to be an authorised representative of the Company under Rule 3.05 of the Listing Rules (the "Authorised Representative").

The Board also announces that Ms. Ngai Kit Fong ("Ms. Ngai") will be appointed as the Company Secretary and an Authorised Representative with effect from 1 June 2011.

Ms. Ngai has many years of experience in the company secretarial field. She is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its appreciation to Mr. Wong's valuable contribution to the Company during his tenure of office and extend a warm welcome to Ms. Ngai.

By Order of the Board
Sateri Holdings Limited
John Jeffrey Ying
Chairman

Hong Kong, 1 June 2011

As at the date of this announcement, the board of directors of Sateri Holdings Limited comprises Mr. Will Hoon Wee Teng as Executive Director, Mr. Loh Meng See, Mr. John Seto Gin Chung, Mr. Tey Wei Lin and Mr. Rohan Seneka Weerasinghe as Non-Executive Directors, and Mr. John Jeffrey Ying, Mr. Jeffrey Lam Kin Fung and Mr. David Yu Hon To as Independent Non-executive Directors.