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Futong Technology Development Holdings Limited
富通科技發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 465)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Futong Technology Development Holdings Limited (the “**Company**”) hereby announces that Mr. Yuen Kwok Hon (“**Mr. Yuen**”) has tendered his resignation as the Company Secretary and an authorized representative of the Company to pursue his personal career development with effect from 24 April 2012. Mr. Yuen confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Siu Hin Leung, Andy (“**Mr. Siu**”) has been appointed as the Company Secretary and an authorized representative of the Company with effect from 24 April 2012.

Mr. Siu obtained a Bachelor of Arts with Honours Degree in Accountancy from City University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Siu has served in various accounting and financial management roles in Hong Kong. He has extensive knowledge and experience in the areas of accounting, financial management, taxation and auditing gained in international accounting firms, and private and listed companies in Hong Kong.

The Board would like to take this opportunity to express its appreciation to Mr. Yuen for his valuable contributions during his tenure of office with the Company and welcome Mr. Siu to the Company.

For and on behalf of the Board
Futong Technology Development Holdings Limited
Chen Jian
Chairman

Hong Kong, 24 April 2012

As at the date of this announcement, the executive Directors are Mr. Chen Jian, Ms. Zhang Yun and Mr. Guan Tao; and the independent non-executive Directors are Mr. Lee Kwan Hung, Mr. Yuan Bo and Mr. Ho Pak Tai Patrick.