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QUASAR COMMUNICATION TECHNOLOGY HOLDINGS LIMITED

思拓通訊科技控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8171)

CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of QUASAR Communication Technology Holdings Limited (the “Company”) announces that Mr. Shum Hoi Luen (“Mr. Shum”) has tendered his resignation as the company secretary, qualified accountant and authorised representative of the Company with effect from 18 July 2008 for his personal career development.

The Board is pleased to announce that Mr. Wong Chak Keung (“Mr. Wong”), an executive Director of the Company, has been appointed as the qualified accountant (on a temporary basis) and company secretary of the Company with effect from 18 July 2008. Mr. Wong holds a bachelor’s degree in business from The University of Southern Queensland in Australia. He is also a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia.

In addition, the Board announces that Mr. Xiang Xin, an executive Director of the Company, has been appointed as the authorised representative of the Company with effect from 18 July 2008.

The Board would like to thank for Mr. Shum’s contributions to the Company during his tenure of services.

By order of the Board

QUASAR Communication Technology Holdings Limited

Xiang Xin

Chairman

Hong Kong, 18 July 2008

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Wong Chak Keung, Mr. Cho Hui Jae and Mr. Li Tan Yeung Richard and the independent non-executive Directors are Mr. Sze Lin Tang, Mr. Leung Wing Kin and Mr. Zhang Zhan Liang.

This announcement, for which the Directors collectively and individually accept full responsibilities, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.

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** For identification purposes only*