



**INCUTECH INVESTMENTS LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 356)

**ANNOUNCEMENT**

- (1) CHANGE OF PRINCIPAL PLACE OF BUSINESS**  
**(2) APPOINTMENT OF DIRECTORS**

The board of directors (the “Board”) of Incutech Investments Limited (the “Company”) is pleased to announce:

**(1) CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Company has been changed to 2/F Haking (Tung Shing) Industrial Building, 34 Lee Chung Street, Chai Wan, Hong Kong with effect from 4 September 2007.

**(2) APPOINTMENT OF DIRECTORS**

**(i) Mr Lee Kar Wai – Executive Director, Company Secretary, Qualified Accountant and Authorized Representative**

Mr Lee Kar Wai, is appointed as Executive Director, Company Secretary, Qualified Accountant and Authorized Representative of the Company with effect from 4 September 2007. Mr Lee, aged 58, is presently the financial operation director of Kanghong Digital Image (HK) Ltd. He was previously the company secretary and regional finance controller of CB Richard Ellis Ltd. and a subsidiary of Dun & Bradstreet Corporation in the US. He is an associate member of the Hong Kong Institute of Certified Public Accountants and CPA Australia. He graduated with a master degree in accounting science from University of Urbana, Illinois in the US and a bachelor degree in business administration (accounting) from University of Texas at Arlington in the US in 1976 and 1975 respectively. Mr Lee is now also an independent non-executive director of FlexSystem Holdings Ltd. He ceased to be an independent non-executive director of Prosticks International Holdings Ltd., in May 2006. Save as disclosed above, Mr Lee holds no directorships in other public listed company in the past three years.

Mr Lee will have no fixed term of service with the Company. His appointment is subject to normal retirement and re-election by shareholders of the Company pursuant to the articles of association of the Company. He is entitled to an annual emolument of HK\$60,000 which is determined by the Board with reference to his duties and responsibilities with the Company.

Mr Lee does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined in the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong) of the Company, nor does he have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong (“SFO”).

Save as disclosed above, there are no other matters concerning Mr Lee that need to be brought to the attention of the shareholders of the Company nor is there any information relating to that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules.

**(ii) Mr Kwok Ming Fai – Independent Non-Executive Director**

Mr Kwok Ming Fai, is appointed as independent non-executive Director with effect from 4 September 2007. Mr Kwok, aged 42, possesses over 15 years of experience in banking, finance and accounting and held executive positions at several international financial institutions, accounting firm and listed companies. Mr Kwok obtained a Bachelor Degree in Accounting & Economics from the University of Sheffield in the United Kingdom and a Master Degree in Business Administration from the University of Adelaide in Australia. He is a member of CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr Kwok is now also an executive director of Zhongda International Holdings Ltd. and an independent non-executive director of Poly Investments Holdings Ltd. Saved as disclosed above, Mr Kwok holds no directorships in other public listed companies in the past three years.

Mr Kwok will have no fixed term of service with the Company. His appointment is subject to normal retirement and re-election by shareholders of the Company pursuant to the articles of association of the Company. He is entitled to a fixed director fee of HK\$50,000 per annum which is determined by the Board with reference to his duties and responsibilities with the Company.

Mr Kwok does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company, nor does he have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters concerning Mr Kwok that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr Kwok that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules.

The Board wishes to take this opportunity to welcome Mr Lee and Mr Kwok to join the Board.

By order of the Board  
**Choi Wai Yin**  
*Executive Director*

Hong Kong, 4 September 2007

*As at the date of this announcement, the Board is comprised of Mr Choi Wai Yin, Mr Lee Kar Wai and Mr Wong Wing Hong, Benny as executive directors; Mr Kong Tze Wing, Mr Siu Siu Ling, Robert and Mr Kwok Ming Fai as independent non-executive directors.*