

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INCUTECH INVESTMENTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 356)

CHANGE IN COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Ms. Lau Nga Man has been appointed as the company secretary, qualified accountant and authorised representative of the Company with effect from 17 December 2007.

The Board further announces that Mr. Lee Kar Wai has resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from 17 December 2007.

The board of directors (the “Board”) of Incutech Investments Limited (the “Company”) hereby announces that Ms. Lau Nga Man has been appointed as the company secretary, qualified accountant and authorised representative of the Company with effect from 17 December 2007.

The Board of the Company further announces that Mr. Lee Kar Wai has resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from 17 December 2007.

APPOINTMENT OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

With effect from 17 December 2007, Ms. Lau Nga Man (“Ms. Lau”), the chief financial officer of the Company has been appointed as the company secretary and qualified accountant of the Company. Ms. Lau will also take up the position of authorised representative under Rule 3.05 of the Listing Rules. Ms. Lau graduated from the Hong Kong Polytechnic University with a Professional Diploma in Management Accountancy. She is an associate member of the Chartered Institute of Management Accountants and also of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company in December 2007, she worked for three listed companies and a multinational company in Hong Kong for fifteen years and an international accounting and auditing firm in Hong Kong for three years.

**RESIGNATION OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND
AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Lee Kar Wai (“Mr. Lee”) has resigned as qualified accountant, company secretary and authorised representative of the Company with effect from 17 December 2007 due to other career commitments.

Taking this opportunity, the Board would like to welcome Ms. Lau for her joining the Company.

By Order of the Board
Incutech Investments Limited
Wu Chun Wah
Executive Director

Hong Kong, 17 December 2007

As at the date of this announcement, the Board comprises of Mr. Wu Chun Wah, and Mr. Lee Kar Wai as executive director; Mr. Kong Tze Wing, Mr. Siu Siu Ling, Robert and Mr. Kwok Ming Fai as independent non-executive directors.