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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

## **Clarification Announcement**

The Board of directors (the "Board") of QUASAR Communication Technology Holdings Limited (the "Company") refers to the announcement dated 6 March 2007 in relation to the appointment of an executive director of the Company (the "Announcement").

Other than disclosed in the Announcement, there is no information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the Rules Governing the Listing of Securities on Growth Enterprise Market of the Stock Exchange (the "GEM Listing Rules") and there is no other matters which needs to be brought to the attention of the shareholders of the Company in respect of the appointment of the executive director.

The director's remuneration payable to Mr. Cho will be determined and approved by the Remuneration Committee of the Company. Separate announcement will be made by the Company accordingly after the approval from the Remuneration Committee of the Company.

As at the date of this announcement, the executive directors are Mr. Chan Ka Wo, Mr. Ra Chang Ju, Mr. Ong Se Mon and Mr. Cho Hui Jae. The independent non-executive directors are Mr. Lo Hang Fong, Mr. Li Meng Long and Mr. Choy Mun Kei.

By order of the Board Chan Ka Wo Chairman

Hong Kong, 8 March 2007

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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:—(1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.

\* For identification purposes only