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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”) hereby refers to the proxy form of the Company of the annual general meeting to be held at 12th Floor, Crocodile House 1, 50 Connaught Road C., Central, Hong Kong on Monday, 25 June 2007 at 11:00 a.m. (the “Proxy Form”) and clarifies that the resolution 2(b) of the Proxy Form should be “To re-elect Mr. Cho Hui Jae as director” instead of “To re-elect Mr. Cho Hui Jae as independent non-executive director”.

The Board of the Company also wishes to remind the shareholders of the Company. If you are unable to attend the annual general meeting of the Company, you are requested to complete the relevant Proxy Form, in accordance with the instructions printed thereon and deposit the same at the branch share registrar of the Company in Hong Kong, Abacus Share Registrars Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time of annual general meeting or any adjournment thereof. Completion and return of the Proxy Form will not preclude you from attending and voting in person at the annual general meeting or any adjournment thereof should you so wish.

DIRECTORS OF THE COMPANY

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

By order of the Board

QUASAR Communication Technology Holdings Limited

Chan Ka Wo

Chairman

Hong Kong, 20 June 2007

This announcement, for which the directors of the Company collectively and individually accept full responsibility, 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:– (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.

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** For identification purposes only*