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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)

FURTHER POSTPONEMENT OF BOARD MEETING, DELAY IN THE PUBLICATION OF INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF THE INTERIM REPORT

As the completion of the Interim Results is pending for further documents to be provided by the management of the subsidiaries of the Company as requested by the Board, the publication of the Interim Results and the despatch of the Interim Report to the Shareholders will be delayed accordingly. The Interim Results will be announced and the Interim Report will be despatched to the Shareholders on or before 30 September 2008 and 3 October 2008 respectively. The Company will make further announcement with regard to the date of Board meeting as and when appropriate.

The delay in announcement of the Interim Results and despatch of the Interim Report constitute breaches of Rules 18.53 and 18.78 of the GEM Listing Rules. In this regard, the Stock Exchange has indicated that it reserves the rights to take appropriate actions against the Company and/or the Directors.

At the request of the Company, trading in the shares of the Company has been suspended from 9:30 a.m. on 14 August 2008.

Reference is made to the announcement of QUASAR Communication Technology Holdings Limited (the “**Company**”) dated 14 August 2008 in relation to the delay in announcement of interim results (the “**Interim Results**”) and despatch of the interim report (the “**Interim Report**”) for the six months ended 30 June 2008 and the announcement of the Company dated 21 August 2008 in relation to the notice of board meeting to approve the Interim Results.

As the completion of the Interim Results is pending for further documents to be provided by the management of the subsidiaries of the Company as requested by the board of directors (the “**Directors**”) of the Company, the publication of the Interim Results and the despatch of the Interim Report to the shareholders (the “**Shareholders**”) of the Company will be delayed accordingly. The Interim Results will be announced and the Interim Report will be despatched to the Shareholders on or before 30 September 2008 and 3 October 2008 respectively. The Company will make further announcement with regard to the date of Board meeting as and when appropriate.

The delay in announcement of the Interim Results and despatch of the Interim Report constitute breaches of Rules 18.53 and 18.78 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). In this regard, the Stock Exchange has indicated that it reserves the rights to take appropriate actions against the Company and/or the Directors.

SUSPENSION OF SHARE TRADING

At the request of the Company, trading in the shares of the Company has been suspended from 9:30 a.m. on 14 August 2008.

By order of the Board
QUASAR Communication Technology Holdings Limited
Xiang Xin
Chairman

Hong Kong, 2 September 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 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: (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.

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*