



ZZNode Technologies Company Limited
直真科技有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

PROFIT WARNING

The Board wishes to inform the Shareholders and investors that the consolidated final results of the Group for the year ended 31 December 2007 is expected to record a loss in contrast with the results for the last corresponding year.

Shareholders and investors should exercise caution when dealing in the shares of the Company.

Based on the draft consolidated financial statements of the Group for the year ended 31 December 2007, the board of directors (the “Board”) of ZZNode Technologies Company Limited (the “Company”, which together with its subsidiaries are collectively referred to as the “Group”) wishes to inform the shareholders of the Company (the “Shareholders”) and investors that the consolidated final results of the Group for the year ended 31 December 2007 is expected to record a loss in contrast with the results for the last corresponding year principally attributable to the decrease in profit margin due to keen competition and provision for certain trade receivables.

For the year ended 31 December 2006, the profit attributable to the shareholders amounted to RMB12.3 million. The Group’s results for the year ended 31 December 2007 have not yet been finalized. The Board will publish such results in accordance with the requirements under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited at about 23 April 2008.

Shareholders and investors should exercise caution when dealing in the shares of the Company.

By order of the Board of
ZZNode Technologies Company Limited
Chan Shui Sheung, Ivy
Executive Director

Hong Kong, 18 April 2008

As at the date of this announcement, the Board comprises Mr. Christian Emil Toggenburger, Ms. Chan Shui Sheung, Ivy and Ms. So Wai Lam as executive Directors; Mr. Chow Shiu Ki, Mr. Lam Raymond Shiu Cheung and Mr. Lam Ka Wai, Graham as independent non-executive Directors.

* *for identification purpose only*