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**大誠電訊科技有限公司**

**T S Telecom Technologies Limited**

(incorporated in the Cayman Islands with limited liability)

**(Stock code: 8003)**

## **ANNOUNCEMENT**

### **RESULTS OF ANNUAL GENERAL MEETING AND CHANGE OF AUDITORS**

At the annual general meeting of the Company held on 11 October 2004, all the resolutions put to the meeting (including the special resolution to approve the amendments to the articles of association of the Company) were duly passed on a show of hands.

The Board is also pleased to announce that HLB was appointed as auditors of the Company at the AGM following the retirement of PWC in the AGM.

### **RESULTS OF ANNUAL GENERAL MEETING**

The notice of annual general meeting (the "AGM") of T S Telecom Technologies Limited (the "Company") was published on 17th September, 2004. Unless otherwise defined herein, terms used herein have the meanings ascribed to them in the notice of the AGM.

The AGM of the Company was held on 11 October 2004 and all the resolutions put to the meeting (including the special resolution to approve the amendments to the articles of association of the Company) were duly passed on a show of hands at the AGM.

## CHANGE OF AUDITORS

An ordinary resolution to appoint Messrs. HLB Hodgson Impey Cheng ("HLB") as auditors of the Company was duly passed at the AGM. The change of auditors is to have better control of the Company's expenses and is in keeping with best corporate practice of listed companies occasionally changing their auditors.

PWC issued a letter on 17 September to the Company confirming that, they would not offer themselves for re-appointment at the AGM. PWC have confirmed that there are no circumstances connected with their retirement that they consider should be brought to the attention of the shareholders or creditors of the Company or its subsidiaries.

By order of the Board  
T S Telecom Technologies Limited  
**Lau See Hoi**  
**Chairman**

Hong Kong, 11th October 2004

As at the date of this announcement, the Directors of the Company are as follows:

***Executive directors:***

Lau See Hoi (*Chairman and Chief Executive Officer*)  
Wong Kai Tat

***Independent non-executive director:***

Sze, Tsai Ping Michael  
Yip, Lam Christine  
Hui, Sin Man Alice

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