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PROACTIVE TECHNOLOGY HOLDINGS LIMITED

寶訊科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8089)

ANNOUNCEMENT

The Board is pleased to announce, as advised by the management of the PRC Subsidiary, the latest business development of the PRC subsidiary.

The Self-owned Wagon Management Office of the Harbin Railway Bureau acknowledged the PRC Subsidiary is qualified to operate the business of railway transportation and confirmed that the PRC Subsidiary has complied with all necessary application and documentation requirements for the purchase of the 100 tanker wagons.

This announcement is made pursuant to Rule 17.10 of the GEM Listing Rules. Reference is made to the announcement (the “**Announcement**”) of the Company dated 22 March 2007 in relation to, among other matters, the very substantial acquisition in which the Company is proposing to acquire from the Vendor the entire equity interest of the Target. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

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The Self-owned Wagon Management Office of the Harbin Railway Bureau (哈爾濱鐵路局企業自備車管理辦公室) acknowledged the PRC Subsidiary is qualified to operate the business of railway transportation and confirmed that the PRC Subsidiary has complied with all necessary application and documentation requirements for the purchase of the 100 tanker wagons.

Further announcement(s) in relation to any material development of the Acquisition will be made by the Company as and when appropriate.

By order of the Board
PROACTIVE TECHNOLOGY HOLDINGS LIMITED
Koh Tat Lee, Michael
Director

Hong Kong, 29 May 2007

As at the date of this announcement, the executive Directors are Mr. Tsang Chi Hin, Mr. Zeng Bangjian, Mr. Ng Kam Wing, Mr. Koh Tat Lee, Michael and Mr. Lim Kwok Choi. The independent non-executive Directors are Mr. Leung Lok Ming, Mr. Chan Ho Wah, Terence, Mr. Chong Cha Hwa, Dr. James Wing Ho Wong and Mr. Lok Shing Kwan, Sunny.

This announcement, for which the Directors 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 Group. 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 the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

** for identification purpose*