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PROACTIVE

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 apprised by Vendor, the latest development relating to the Reorganisation.

Pursuant to the MOC Approval, JV Co. A has contributed HK\$100 million as registered paid-in capital in the PRC Subsidiary within the time frame as stipulated. With the Capital Contribution, the PRC Subsidiary is currently in the process of completing the relevant registration and administrative procedures as it pertains to the Reorganisation.

This announcement is made pursuant to Rule 17.10 of the GEM Listing Rules.

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Reference is made to the Company's circular (the "**Circular**") dated 25 May 2007 in relation to, among other matters, the very substantial acquisition under which the Company proposes to acquire from Vendor the entire equity interest of Target.

Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

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* *for identification purpose*

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, 8 June 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.