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INTCERA
Intcera High Tech Group Limited
大陶精密科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8041)

Website: <http://www.intcera.com.hk>

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board of directors of Intcera High Tech Group Limited is pleased to announce that Mr. Chung Man Wai has been appointed as the Chief Executive Officer of the Company with effect from 7 April 2008.

The board of directors (the “Board”) of Intcera High Tech Group Limited (the “Company”) is pleased to announce that Mr. Chung Man Wai (“Mr. Chung”) has been appointed as the Chief Executive Officer of the Company with effect from 7 April 2008.

Mr. Chung, aged 37, holds a Bachelor of Business Administration degree from the University of Hong Kong and a Master of Science Degree in Financial Management from the University of London. Mr. Chung is also a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Prior to joining the Group as the internal auditor in August 2007, Mr. Chung held senior corporate finance and accounting positions in a listed company in Hong Kong and in the New World Group, and was an internal auditor in a financial institution.

* *for identification purpose only*

Save as disclosed above, Mr. Chung did not hold any directorships in other listed public companies in the last three years. Mr. Chung does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, he does not have, and is not deemed to have, any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there are no other matters in relation to the appointment of Mr. Chung that need to be brought to the attention of the shareholders of the Company.

By order of the Board of
Intcera High Tech Group Limited
Cheng Qing Bo
Executive Director

Hong Kong, 7 April 2008

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cheng Qing Bo (Chairman), Mr. Tung Tai Yung and Ms. Li Fang, one non-executive Director namely Mr. Lin Nan and three independent non-executive Directors, namely Mr. Williamson Lam, Ms. Mak Wai Fong and Mr. Liu Zheng Hao.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement, have been arrived at after due and careful consideration, and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcement” page of the GEM website for at least 7 days from the date of its publication.