

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

***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 DIRECTORS**

The Board announces that Mr. Lau Chi Yuen, Joseph is appointed as an executive director of the Company with effect from 30 April 2008.

The Board further announces that Dr. Lee Chung Mong, John, Mr. Fung Chan Man, Alex and Mr. Tam Wing Kin are appointed as independent non-executive directors of the Company with effect from 30 April 2008.

**APPOINTMENT OF EXECUTIVE DIRECTORS**

The board of directors (the “Board”) of Intcera High Tech Group Limited (the “Company”) is pleased to announce that Mr. Lau Chi Yuen, Joseph (“Mr. Lau”) is appointed as an executive director of the Company with effect from 30 April 2008.

Mr. Lau, aged 37, holds a Bachelor Degree in Electronic Engineering (Computer) and a Master Degree in Business Administration (Finance). Mr. Lau has over 12 years experience in portfolio and financial management in Hong Kong. Mr. Lau has previously held a senior management position of a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”), namely, Tomorrow International Holdings Limited. Mr. Lau is currently the executive director and chief executive officer of eCyberChina Holdings Limited, which is a company listed on the Main Board of the Stock Exchange principally engaged in property investment and China outdoor advertising activities.

\* For identification purpose only

As at the date of this announcement, Mr. Lau has a deemed interest 3,542,000,000 ordinary shares in the capital of the Company held by JL Investments Capital Limited, a company incorporated in the British Virgin Islands with limited liability. Save as disclosed herein, Mr. Lau does not hold any other directorships in any listed public companies in the last three years and does not hold any other positions with the Company or its subsidiaries.

There is no service contract signed between Mr. Lau and the Company for service as an executive director of the Company. Mr. Lau does not have a fixed term of service with the Company as an executive director of the Company and his appointment with the Company is subject to re-election at the forthcoming annual general meeting of the Company pursuant to the articles of association of the Company and is also subject to the rotation requirements and re-election at least once every three years pursuant to the Code on Corporate Governance Practices for the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”) and the articles of association of the Company. Mr. Lau shall not be entitled to any director’s fee for the year ending 31 December 2008. The director’s fee payable to him is determined by making reference to his duties and responsibilities in the Company and the prevailing market conditions, as approved by the Board in accordance with the Company’s remuneration policy pursuant to the authority given by the shareholders of the Company at the annual general meeting.

Save as disclosed above, there is no other information relating to Mr. Lau to be disclosed pursuant to Rule 17.50 of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board is pleased to announce that Dr. Lee Chung Mong, John (“Dr. Lee”), Mr. Fung Chan Man, Alex (“Mr. Fung”) and Mr. Tam Wing Kin (“Mr. Tam”), are appointed as independent non-executive directors of the Company with effect from 30 April 2008.

### **Dr. Lee Chung Mong, John**

Dr. Lee, aged 49, obtained Ph.D. Degree in Computer Science from the University of Minnesota, USA in 1989. In the same year, he was appointed as Associate, Research Staff in the Institute of Systems Science at National University of Singapore. He also worked as a faculty member of Computer Science at The Hong Kong University of Science & Technology for 8 years. In 1999, he was awarded a Teaching Excellence Appreciation Award by the Dean of the School of Engineering of The Hong Kong University of Science and Technology and was elevated as a Senior Member of the Institute of Electrical and Electronics Engineers. He invented the “Method and Apparatus for Verifying a Container Code” and the “Method for Identifying a Sequence of Alphanumeric Characters”, which were patented in the United Kingdom and the United States respectively. He is now the chairman and chief executive officer of Asia Vision Technology Ltd. He is currently the independent non-executive director of ThinSoft (Holdings) Inc., company listed on the Growth Enterprise Market of the Stock Exchange.

Save as disclosed above, Dr. Lee does not hold any other directorships in any listed public companies in the last three years and does not hold any other positions with the Company or its subsidiaries.

There is no service contract signed between Dr. Lee and the Company for service as an independent executive director. Dr. Lee does not have a fixed term of service with the Company as an independent non-executive director of the Company and his appointment with the Company is subject to re-election at the forthcoming annual general meeting of the Company pursuant to the articles of association of the Company and is also subject to the rotation requirements and re-election at least once every three years pursuant to the Code on Corporate Governance Practices for the Rules Governing the Listing of Securities on the GEM Listing Rules and the articles of association of the Company. Dr. Lee shall be entitled to a director's fee of HK\$5,000 per month for the year ending 31 December 2008. The director's fee payable to him is determined by making reference to his duties and responsibilities in the Company and the prevailing market conditions, as approved by the Board in accordance with the Company's remuneration policy pursuant to the authority given by the shareholders of the Company at its annual general meeting.

Save as disclosed above, there is no other information relating to Dr. Lee to be disclosed pursuant to Rule 17.50 of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

**Mr. Fung Chan Man, Alex**

Mr. Fung, aged 45, obtained a BSc (Hons) degree in Electrical Engineering from University of Bath (UK) in 1986 and subsequently and MBA degree from Heriot Watt University (UK). Mr., Fung has about 15 years working experience in financial market and corporate finance activities in both Hong Kong and China. He used to be a director and shareholder of BDNC, a Hong Kong based semiconductor/chip-set related algorithm designer and a joint venture of some renowned Taiwanese semiconductor designers and local Hong Kong designers, in which time he gained much experience in corporate governance and semiconductor/IT industry. Apart from that, Mr. Fung also served in various local based financial institutions in managerial position, and has been giving advice to several listed and non-listed companies. Mr. Fung is currently registered with the Securities and Futures Commission under Type 6 licence through Innoform Ashfield Capital Limited.

Save as disclosed above, Mr. Fung does not hold any other directorships in any listed public companies in the last three years and does not hold any other positions with the Company or its subsidiaries.

There is no service contract signed between Mr. Fung and the Company for service as an independent non-executive director. Mr. Fung does not have a fixed term of service with the Company as an independent non-executive director and his appointment is subject to re-election at the forthcoming annual general meeting of the Company pursuant to the articles of association of the Company and is also subject to the rotation requirements and re-election at least once every three years pursuant to the Code on Corporate Governance Practices for the GEM Listing Rules and the articles of association of the Company. Mr. Fung shall be entitled to a director's fee of HK\$5,000 per month for the year ending 31 December 2008. The director's fee payable to him is determined by making reference to his duties and responsibilities in the Company and the prevailing market conditions, as approved by the Board in accordance with the Company's remuneration policy pursuant to the authority given by the shareholders of the Company at its annual general meeting.

Save as disclosed above, there is no other information relating to Mr. Fung to be disclosed pursuant to Rule 17.50 of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

### **Mr. Tam Wing Kin**

Mr. Tam, aged 42, is currently a qualified accountant and company secretary, of Imagi International Holdings Limited, a company listed on the Main Board of the Stock Exchange, since 13 August 2007. Mr. Tam was the executive director of Tomorrow International Holdings Limited, a company listed on the Main Board of the Stock Exchange from February 2000 to 9 August 2007. He was also the executive director of Swank International Manufacturing Company Limited, a company listed in the Main Board of Stock Exchange until July 2005. He is also a member of the Chartered Institute of Management Accountants, the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He is also a Certificate Public Accountant (Practising). Previously, Mr. Tam had worked at one of the leading international accountancy firms and several listed companies in Hong Kong. He has over 18 years of experience in accounting field.

Save as disclosed above, Mr. Tam does not hold any other directorships in any listed public companies in the last three years and does not hold any other positions with the Company or its subsidiaries.

There is no service contract signed between Mr. Tam and the Company for service as an independent non-executive director. Mr. Tam does not have a fixed term of service with the Company as an independent non-executive director and his appointment with the Company is subject to re-election at the forthcoming annual general meeting of the Company pursuant to the articles of association of the Company and is also subject to the rotation requirements and re-election at least once every three years pursuant to the Code on Corporate Governance Practices for the Rules Governing the Listing of Securities on the GEM Listing Rules and the articles of association of the Company. Mr. Tam shall be entitled to a director's fee of HK\$5,000 per month for the year ending 31 December 2008. The director's fee payable to him is determined by making reference to his duties and responsibilities in the Company and the prevailing market conditions, as approved by the Board in accordance with the Company's remuneration policy pursuant to the authority given by the shareholders of the Company at its annual general meeting.

Save as disclosed above, there is no other information relating to Mr. Tam to be disclosed pursuant to Rule 17.50 of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its warmest welcome to Mr. Lau, Dr. Lee, Mr. Fung and Mr. Tam for joining the Board.

By Order of the Board  
**Intcera Tech Group Limited**  
**Cheng Qing Bo**  
*Executive Director*

Hong Kong, 30 April 2008

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Cheng Qing Bo (Chairman), Mr. Tung Tai Yung, Mr. Lau Chi Yuen, Joseph and Ms. Li Fang, one non-executive Director namely Mr. Lin Nan and six independent non-executive Directors, namely Mr. Williamson Lam, Ms. Mak Wai Fong, Mr. Liu Zheng Hao, Dr. Lee Chung Mong, John, Mr. Tam Wing Kin and Mr. Fung Chan Man, Alex.*

*This announcement, for which the directors of the Company 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 Company. The Directors of the Company, 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication.*