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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>

SUSPENSION OF TRADING

At the request of Intcera High Tech Group Limited (the “Company”), trading in its shares has been suspended with effect from 9:30 a.m. on 2 May 2008 pending the release of an announcement by the Company in relation to the early redemption of the convertible bonds of the Company, which is price sensitive in nature.

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

Hong Kong, 2 May 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 for at least 7 days from the date of its publication.

* for identification purpose only