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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>

CHANGE OF CHAIRMAN OF THE BOARD

The Board announces that on 3 June 2008, Mr. Lau Chi Yuen, Joseph is appointed as the chairman of the Board.

The Board announces that on 3 June 2008, Mr. Lau Chi Yuen, Joseph (“Mr. Lau”), an executive director of the Company, is appointed as the chairman of the Board in place of Mr. Cheng Qing Bo (“Mr. Cheng”) with effect from 3 June 2008, while Mr. Cheng, the out-going chairman of the Board, will remain as an executive director of the Company.

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, which is principally engaged in, amongst others, the design, development, manufacture and sale of electronic products, printed circuit boards, optical products, trading and distribution of electronic components and parts trading of listed equity and provision of loan financing. Mr. Lau is currently the executive director of the Company, and 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.

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.

* *for identification purpose only*

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.

By Order of the Board
Intcera High Tech Group Limited
Lau Chi Yuen, Joseph
Executive Director

Hong Kong, 3 June 2008

As at the date of this announcement, the Board comprises three (3) executive directors, namely, Mr. Lau Chi Yuen, Joseph (Chairman), Mr. Cheng Qing Bo and Mr. Tung Tai Yung, and three (3) independent non-executive directors, namely 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.