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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>

RESIGNATION OF DIRECTOR

The Board announces that on 29 October 2008, Mr. Tung Tai Yung resigned as executive director of the Company.

The board of directors (the “Board”) of Intcera High Tech Group Limited (the “Company”) announces that on 29 October 2008, Mr. Tung Tai Yung (“Mr. Tung”) resigned as executive director of the Company for his personal reason. Mr. Tung has confirmed that he has no disagreement in all respects with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. After his resignation, Mr. Tung does not hold any other position with the Company. The Board would like to take this opportunity to express its appreciation to Mr. Tung for his valuable contributions to the Company.

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

Hong Kong, 29 October 2008

* For identification purpose only

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lau Chi Yuen, Joseph (Chairman), Mr. Chung Man Wai and Mr. Cheng Qing Bo and three 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.