



INCUTECH INVESTMENTS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 356)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF THE AUDIT COMMITTEE AND
REMUNERATION COMMITTEE**

The board of directors (the “Board”) of Incutech Investments Limited (the “Company”) announces that on 31 July 2007, Mr Ng Yick Man, Andy (“Mr Ng”) resigned as independent non-executive director, who is also member of audit committee and remuneration committee of the Company with the reason of too much workload. Mr Ng has confirmed that he has no disagreement in all aspects with the Company and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company. Taking this opportunity, the Board would like to express its appreciation to Mr Ng for his valuable contribution to the Company.

After Mr Ng’s resignation, the number of independent non-executive director of the Company and the composition of the Company’s audit committee and remuneration committee fail to meet the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). As such, the Board will make its best endeavours to identify an appropriate person for appointment as independent non-executive director, audit committee member and remuneration committee member of the Company within three months from the date of Mr Ng’s resignation. Further announcement will be made by the Company in accordance with rules 3.11 and 3.23 of the Listing Rules.

By order of the Board
Choi Wai Yin
Executive Director

Hong Kong, 1 August 2007

As at the date of this announcement, the Board is comprised of Mr Choi Wai Yin, Mr Wong Wai Kwong, David and Mr Wong Wing Hong, Benny as executive directors; Mr Kong Tze Wing and Mr Siu Siu Ling, Robert as independent non-executive directors.