



INCUTECH INVESTMENTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 356)

RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY

The board of directors (the “Board”) of Incutech Investments Limited (the “Company”) announces that on 3 August 2007, Mr Wong Wai Kwong, David (“Mr Wong”) resigned as executive director and company secretary, who is also qualified accountant of the Company, in light of his recent workload. Mr Wong 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 Wong for his valuable contribution to the Company.

After Mr Wong’s resignation, the Company does not meet the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with the existing vacancy for company secretary and qualified accountant. As such, the Board will make its best endeavours to identify appropriate person(s) for appointment as company secretary and qualified accountant of the Company as soon as possible. Further announcement will be made by the Company in accordance with the Listing Rules.

By order of the Board
Choi Wai Yin
Executive Director

Hong Kong, 3 August 2007

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