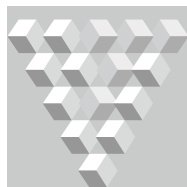


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VISION TECH INTERNATIONAL HOLDINGS LIMITED

金科數碼國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 922)

APPOINTMENT OF DIRECTORS, MEMBERS OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Vision Tech International Holdings Limited (the “**Company**”) is pleased to announce that with effect from 4 June 2009, (i) Mr. Leung Chi Wah Earnest (“**Mr. Leung**”) has been appointed as executive director of the Company and (ii) Mr. Law Fei Shing (“**Mr. Law**”) has been appointed as independent non-executive director and members of the audit committee and remuneration committee of the Company.

MR. LEUNG CHI WAH EARNEST

Mr. Leung, aged 52, started his investment banking career and joined Amsterdam-Rotterdam Bank as an investment officer in 1982. Since then, he had been worked for BNP, New Zealand Insurance, Bank of America Trust and American Express Bank (the “**Amex**”). He held various senior investment positions in these financial institutions. His last position with Amex was Senior Director, Head of Investment, Asia. Also, Mr. Leung was appointed as an executive director of Network CN Inc., a company listed in NASDAQ (OTC), on 11 May 2009. Currently, he is a director of Statezone Limited and Keywin Holdings Limited.

According to the service contract between the Company and Mr. Leung, Mr. Leung is entitled to an annual remuneration of HK\$1,800,000 per annum which is determined with reference to his duties and responsibilities within the Company, the Company’s remuneration policy and the prevailing market conditions. Mr. Leung is not appointed for a specific term but his service with the Company will continue thereafter until being terminated by either party giving not less than three-month prior notice. Mr. Leung will hold office until the next annual general meeting of the Company and will retire at that general meeting, but will become eligible for re-election pursuant to the Company’s Bye-Laws.

* For identification purpose only

Save as disclosed above, Mr. Leung has not previously held any position with the Company or any of its subsidiaries and has not been a director in any other listed company in the past three years.

Mr. Leung has no relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) and as at the date of this announcement, Mr. Leung has personal interests of 50,980,000 shares of the Company, representing approximately 3.93% of the total issued share capital of the Company. Besides, Mr. Leung’s wife holds 10,000,000 ordinary shares of the Company through a company namely Keywin Holdings Limited, representing approximately 0.77% of the total issued share capital of the Company. Save as disclosed above, Mr. Leung does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Leung is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company and there is no information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) in respect of Mr. Leung.

MR. LAW FEI SHING

Mr. Law, aged 49, is a certified public accountant practicing in Hong Kong. He is also a member of American Institute of Certified Public Accountants (AICPA), USA and associate member of the Hong Kong Institute of Certified Public Accountants (HKICPA). Mr. Law has over 19 years of experience in the audit and accounting services.

Mr. Law was an independent non-executive director of New Times Group Holdings Limited (stock code: 166), the shares of which are listed on the Main Board of the Stock Exchange, for the period from September 2005 to October 2006 and an executive director and company secretary of Heng Xin China Holdings Limited (stock code: 8046), the shares of which are listed on the GEM Board of the Stock Exchange, for the period from June to October 2007.

Mr. Law currently is a chief executive officer, executive director and company secretary of Xian Yuen Titanium Resources Holdings Limited (stock code: 353) and an executive director and company secretary of Bestway International Holdings Limited (stock code: 718). Both companies are listed on the Main Board of the Stock Exchange.

According to the service contract between the Company and Mr. Law, Mr. Law is entitled to an annual remuneration of HK\$480,000 per annum which is determined with reference to his duties and responsibilities within the Company, the Company’s remuneration policy and the prevailing market conditions. Mr. Law has been appointed for a term of one year which will continue thereafter until being terminated by either party giving not less than three-month prior notice. Mr. Law will hold office until the next annual general meeting of the Company and will retire at that general meeting, but will become eligible for re-election pursuant to the Company’s Bye-Laws.

Save as disclosed above, Mr. Law has not previously held any position with the Company or any of its subsidiaries and has not been a director in any other listed company in the past three years.

Mr. Law has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date hereof, Mr. Law does not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Law is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company and there is no information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules in respect of Mr. Law.

The Board gives its warmest welcome to Mr. Leung and Mr. Law as executive director and independent non-executive director of the Company.

By Order of the Board
Vision Tech International Holdings Limited
Cheng Hairong
Chairman

Hong Kong, 4 June 2009

As at the date of this announcement, the board comprises three executive directors, namely, Mr. Cheng Hairong, Mr. Chu Kwok Chi Robert and Mr. Leung Chi Wah Earnest; one non-executive director, namely Mrs. Pei Chen Chi Kuen Delia; and four independent non-executive directors, namely, Mr. Devidas Harilela, Mr. Chan Chung Yin Victor, Mr. Ma Kwai Yuen Terence and Mr. Law Fei Shing.