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**ZZNode Technologies Company Limited**  
**直真科技有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2371)

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

**VERY SUBSTANTIAL ACQUISITION  
RELATING TO THE ACQUISITION OF  
PRECIOUS LUCK ENTERPRISES LIMITED**

As additional time is required for the Company to finalise the information to be contained in the Circular, including, but not limited to the accountants' report on the target group, the indebtedness statement and the working capital forecast of the Group, the Company expects that the despatch of the Circular will be further delayed from 11 June 2009 to on or before 11 July 2009.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A and 14.48 of the Listing Rules such that the despatch of the Circular is to be further postponed to on or before 11 July 2009.

Reference is made to the announcements (the "Announcements") dated 13 May 2008, 3 June 2008, 30 June 2008, 29 July 2008, 1 September 2008, 30 September 2008, 29 October 2008, 30 December 2008, 30 January 2009, 26 March 2009, 22 April 2009 and 21 May 2009 issued by the Company in respect of the acquisition of Precious Luck Enterprises Limited and delay in despatch of circular. Terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise specified.

As disclosed in the announcement of the Company dated 21 May 2009, the Stock Exchange has granted a waiver from strict compliance with Rule 14.38 of the Listing Rules to postpone the despatch of the Circular to 21 days after the completion of the re-negotiation of the terms of the Agreement, that is, on or before 11 June 2009.

\* *For identification purpose only*

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By Order of the Board  
**ZZNode Technologies Company Limited**  
**Chan Shui Sheung Ivy**  
*Executive Director*

Hong Kong, 11 June 2009

*As at the date of this announcement, the Board comprises Ms. Chan Shui Sheung, Ivy, Ms. So Wai Lam, Mr. Liu Yong Fei, Mr. Tin Ka Pak as executive Directors; and Mr. Chow Shiu Ki, Mr. Lam Raymond Shiu Cheung and Mr. Lam Ka Wai, Graham as independent non-executive Directors.*