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ANGELS

ANGELS TECHNOLOGY COMPANY LIMITED

英君技術有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8112)

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

The board of directors announces that Ms. Wu Xin has tender her resignation as an Independent Non-executive Director and Member of Audit Committee of the Company with effect from 6 April, 2006.

The board of directors (the “Board”) of Angels Technology Company Ltd (the “Company”) announces that Ms. Wu Xin (“Ms. Wu”) has tendered her resignation as an Independent Non-executive Director and Member of Audit Committee of the Company with effect from 6 April, 2006 in order to allocate more time for her own business interests.

Ms. Wu confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation towards Ms. Wu for her valuable contribution to the Company during her tenure of office.

By Order of the Board
Mak Shiu Chung, Godfrey
Executive Director

Hong Kong, 06 April, 2006

At the date of this announcement, the board of directors of the Company comprises;

Executive Directors

Mr. Yan, Daniel X.D.

Mr. Mak Shiu Chung, Godfrey

Mr. Lau, Andrew Kim

Independent Non-Executive Directors

Mr. Yang Xiaoping

Mr. Zhao Ming

Mr. Kwok Chi Shing

This announcement, for which the directors (the “Directors”) of Angels Technology Company Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange (the “GEM Listing Rules”) for the purpose of giving information with regard to the Company. The Directors, 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its posting.