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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 EXECUTIVE DIRECTORS**

The Board announces that Mr. Zhu Quan and Ms. Shek Ying, Christine have tender their resignations as executive directors of the Company with effect from 17 November 2005. Mr. Zhu Quan will remain as Technology Manager of the Group.

The board of directors (the “Board”) of Angels Technology Company Ltd (the “Company”) announces that Mr. Zhu Quan (“Mr. Zhu”) and Ms. Shek Ying , Christine (“Ms. Shek”) have tendered their resignations as executive directors with effect from 17 November 2005 for personal reasons. Mr. Zhu will remain as Technology Manager of the Company and its subsidiaries (the “Group”).

Each of Mr. Zhu and Ms. Shek has confirmed that he/she has no disagreement with the Board and that there are no matters relating to his/her resignations 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 Mr. Zhu and Ms. Shek for their valuable contribution to the Company during their office.

By Order of the Board

Daniel X.D. Yan

*Chairman*

Hong Kong, 17 November, 2005

At the date of this announcement, the Board comprises;

**Executive Directors**

Mr. Yan, Daniel X.D.

Mr. Lau, Andrew Kim

**Independent Non-Executive Directors**

Mr. Yang Xiaoping

Mr. Zhao Ming

Ms. Wu Xin

*This announcement, for which the directors (the “Directors”) of 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 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.*

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