

18 December, 2006

Press Release

**Appointment of Managing Director and
Re-Designation of The Chairman**

The Board of Directors of Surface Mount Technology (Holdings) Limited (the "Company") is pleased to announce the appointment of Dr Lo Wai Kwok as Managing Director of the Company with effect from 18 December 2006.

Dr Lo has over 30 years of business experience in the electronics industry. Prior to joining the Company, he was Managing Director and subsequently President of Artesyn Technologies Asia-Pacific Ltd. (formerly known as Computer Products Asia-Pacific Ltd.) from 1988 to 2003 and from 2004 to mid 2006 respectively. Among his various achievements, Dr Lo was an awardee of both the "Young Industrialist Awards of Hong Kong" and the "Ten Outstanding Young Persons Selection" in 1992. He was appointed a "Justice of the Peace" in 2004 and currently serves on a number of Government Boards of the Hong Kong SAR. Dr Lo is also a Vice Chairman of the Hong Kong Electronics Industries Association and a Vice President of the Hong Kong Institution of Engineers.

Dr Lo will be responsible for overseeing the business operations of the Company with specific emphasis on manufacturing and new business development. Commenting on the appointment, the Chairman, Professor Chan Kei Bui said, "We are glad to have Dr Lo on board. With his expertise, experience and community standing, he will definitely help take the business operations of the Company to the next level of excellence."

Consequent to the above appointment, Professor Chan Kei Bui is re-designated as Chairman and Senior Managing Director with immediate effect.

二零零六年十二月十八日

新聞稿

新進科技集團委任董事總經理及主席職銜易名

新進科技(集團)有限公司宣佈由2006年12月18日起委任盧偉國博士為集團董事總經理。

盧偉國博士從事電子業達 30 年之久，並於 1998 年至 2003 年及 2004 年至 2006 年中先後出任騰訊科技亞太有限公司（前稱電腦產品亞太有限公司）董事總經理及總裁。1992 年，盧博士獲得「香港青年工業家獎」及「十大傑出青年」兩項殊榮；其後於 2004 年，獲香港特別行政區政府委任為「太平紳士」，以表彰其對社會服務的貢獻。盧偉國博士目前身兼多項香港特區政府委員會的職務，並擔任香港電子業商會副主席暨香港工程師學會副會長。

盧博士主要負責集團的商業營運，專責製造及新業務的拓展。集團主席陳其鏞教授歡迎盧偉國博士的加入，憑藉他的豐富經驗，定可帶領集團業務跨步向前，邁向新的領域。

由於是項人事委任的安排，陳其鏞教授的職銜現易名為主席兼高級董事總經理，即日生效。