

## **SURFACE MOUNT TECHNOLOGY (HOLDINGS) LIMITED**

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### Surface Mount Technology Management Changes

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The Board of Directors of Surface Mount Technology (Holdings) Limited (the “Company”) wishes to announce that Mr Alan So Hau Lun has been appointed as Deputy Chairman & Executive Director of the Company with effect from 1 November 2005 and Mr Lonely Man Kit Hoo will be retiring as Executive Director of the Company with effect from 31 March 2006.

Mr So is a veteran in the electronics industry with over 30 years of experience. He has an in depth knowledge in both electronic components and products. Before joining the Company, he was with STMicroelectronics Asia Pacific Pte. Ltd. for 18 years, holding various senior positions, including those as Senior Director of Marketing, Asia Pacific from 1987 to 1996, President, Central Asia Pacific (including Greater China & The Philippines) from 1996 to 2005 and Senior Director, Memory Products Group and Senior Segment Director, Smart Card & Security Segment, Asia Pacific in 2005. Mr So will be responsible for overseeing the business operations of the Company with specific emphasis on Marketing and Procurement.

Commenting on the changes, the Chairman, Dr Chan Kei Bui said, “We are very glad to have Mr So on board, and look forward to his contribution to help take the Company to the next level of achievement,” and he added, “Board members wish to express their sincere appreciation to Mr Man for his many years’ contribution to the Company and wish him a happy retirement.”

#### *About SMT*

*SMT is one of the largest EMS providers in Asia. The Group is principally engaged in providing EMS to original equipment manufacturers of computer peripherals, industrial controls, automotive electronics, office appliances and consumer electronics. With Headquarter in Hong Kong and listed in Singapore, it has factories in Dongguan and Suzhou, with 115 SMT production lines and a total production floor area of over 750,000 square feet. The Group has manpower of over 11,000. Please visit [www.smthk.com](http://www.smthk.com) for further information.*