

**SINOMEM TECHNOLOGY LIMITED (Registration No: 200208107G)**

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**(A) RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER**

**(B) RE-DESIGNATION OF MR LIN LUPING FROM THE POSITION OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR**

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The Board of Directors of Sinomem Technology Limited ("the Company") wishes to announce the following:

- (1) The resignation of Mr Lin Luping as Chief Financial Officer of the Company with effect from 2 March 2007;
- (2) The appointment of Dr Pu Weidong as Chief Financial Officer of the Company with effect from 2 March 2007;
- (3) The re-designation of Mr Lin Luping from his current position of executive director to non-executive director with effect from 2 March 2007

The details and declaration of Dr Pu Weidong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

Submitted by to SGX by Dr Lan Weiguang on 2 March 2007.