



Greater China Precision Components Limited: Resignation of Directors

Greater China Precision Components Ltd. / Change of Personnel

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HUIZHOU CITY, CHINA; 30 August 2010: The Board of Directors of Greater China Precision Components Limited (the "Company") wishes to announce the following changes:

Retirement of Director

Mr Chen Daorong, an Independent Director of the Company has retired at the Annual General Meeting of the Company held on 29 July 2010. Accordingly, Mr Chen Daorong relinquished his positions as Chairman of the Nominating Committee and a member of the Remuneration Committee of the Company respectively.

Resignation of Director

Mr Jia Yufang, an Executive Director of the Company, has resigned as a Director of the Company with effect from 28 August 2010.

The Board of Directors would like to take this opportunity to express its sincere gratitude and appreciation to Mr Chen Daorong and Mr Jia Yufang, for their valuable contributions during their tenure of the office and extends its best wishes for their future endeavors.

Re-Composition of the Nominating Committee, Remuneration Committee and Audit Committee

Following the aforesaid retirement and resignation, the composition of the Audit Committee, Remuneration Committee and Nominating Committee shall henceforth as follows:

Nominating Committee

- (a) Wu Baofa (Chairman)
- (b) Wu Baoyu
- (c) Tay Kok Soon
- (d) Fu Xiaobin

Remuneration Committee

- (a) Fu Xiaobin (Chairman)
- (b) Tay Kok Soon
- (c) Wu Baoyu
- (d) Ang Kheng Hui

Audit Committee

- (a) Tay Kok Soon (Chairman)
- (b) Ang Kheng Hui
- (c) Fu Xiaobin

On Behalf of the Board

Zhang Weidong
Executive Director
30 August 2010

About GCPC

GCPC (www.greater-cpc.com; ISIN: SG9999005052, Ticker: 49G) is one of the leading one-stop providers of mobile handset casings in China. GCPC's primary business is the manufacturing of spray painted mobile handset casings. As a one-stop service provider, GCPC provides its customers with services, such as product design development, molding and prototyping, raw materials and components procurement, plastic injection, spray painting and assembling services. Substantially all of its products are sold to customers that are based in China, including electronics manufacturing service providers, or EMS for international brands of mobile handset original equipment manufacturers (OEMs). GCPC does not manufacture products under its own brand. GCPC operates its business primarily through its subsidiary, Huizhou Green Plastic Electronic Co., Ltd in Huizhou City, Guangdong Province, China.

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