

## **YAAN SECURITY TECHNOLOGY LIMITED**

(Company Registration No. 200402490W)

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- (i) Appointment of Executive Director**
  - (ii) Appointment of Vice General Manager of Subsidiary**
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The Board of Directors of Yaan Security Technology Limited (the "Company") wishes to announce the appointment of Ms Qin Wei as an Executive Director of the Company with effect from 1 January 2008.

The details of Ms Qin Wei as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement made today.

The Board of Directors also wishes to announce the appointment of Ms Chen Xiaoping, the Financial Controller, as Vice General Manager of Tianjin Yaan Technology Electronic Co., Ltd, a wholly-owned subsidiary with effect from 1 January 2008.

The details of Ms Chen Xiaoping as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement made today.

BY ORDER OF THE BOARD

YE CHEN  
Executive Chairman & Chief Executive Officer

2 January 2008.