

YAAN SECURITY TECHNOLOGY LIMITED

(Co. Reg. No. 200402490W)

ANNOUNCEMENT PURSUANT TO RULE 704(11) OF THE LISTING MANUAL

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Ms Qin Wei	41	Spouse of Mr Ye Chen, the Director and Substantial Shareholder of Yaan Security Technology Limited	Joined the Group in March 1993. Presently, the Sales & Marketing Manager of the Group. She is in-charge of the sales operation of Tianjin Yaan Technology Electronic Co., Ltd, the subsidiary of the Company.	Appointed as Executive Director with effect from 1 January 2008.

BY ORDER OF THE BOARD

YE CHEN

Executive Chairman & Chief Executive Officer

4 February 2008.