



27th August 2009

The Manager

Companies Announcement Office

ASX Limited

Dear Sir

Appointment of Director

Wintech Group Ltd is pleased to advise that Mr. King Chuen Chong has been appointed to the Board with effect from 27th August 2009.

Mr. Chong graduated with a Bachelor of Commerce from the University of Melbourne.

He is a Director of an IT and electronic company in Melbourne and has extensive experience in the IT industry. He is also actively involved in commercial and residential development in Australia.

Yours faithfully

Wintech Group Ltd

A handwritten signature in black ink, consisting of a large, stylized 'K' and 'W' intertwined, with a horizontal line extending to the right.

Kim Wong

Managing Director

Wintech Group Limited ABN 36 003 087 689

318 Albert Street, East Melbourne Victoria 3002, Australia

Telephone: +61 3 9417 6525 Facsimile: +61 3 9417 4950