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ETS Group Limited 易通訊集團有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8031)

ESTABLISHMENT OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of ETS Group Limited (the “**Company**”) is pleased to announce that the Board has established a nomination committee (the “**Nomination Committee**”) on 30 March 2012.

The Nomination Committee comprises five members, including two executive directors and three independent non-executive directors of the Company. Mr. Wong Sik Kei has been appointed as the chairman of the Nomination Committee, Mr. Ling Chiu Yum, Ms. Chang Men Yee Carol, Mr. Phung Nhuong Giang and Mr. Ngan Chi Keung have been appointed as members of the Nomination Committee.

The terms of reference of the Nomination Committee will be made available on the Company’s website at www.etsgroup.com.hk.

By order of the Board
ETS Group Limited
Wong Wai Hon Telly
Chairman and Executive Director

Hong Kong, 30 March 2012

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Ling Chiu Yum, Mr. Wong Wai Hon Telly, Ms. Chang Men Yee Carol and Mr. Suen Fuk Hoi, and three independent non-executive directors, namely Mr. Phung Nhuong Giang, Mr. Wong Sik Kei and Mr. Ngan Chi Keung.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.etsgroup.com.hk.