



eCyberChina Holdings Limited

光訊控股集團有限公司

(Stock Code: 254)

(Incorporated in Hong Kong with limited liability)

CHANGE OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPANY SECRETARY

The Board of Directors (the "Board") of eCyberChina Holdings Limited (the "Company") announces that:
Mr. Mui Chok Wah resigned as an independent non-executive director ("INED") and a member of the audit committee ("AC") of the Company and Ms. Lyn Yee Chen, Jean was appointed as an INED and a member of the AC of the Company with effect from 23rd November, 2004.

Ms. Cheung Hoi Fun resigned as a Company secretary of the Company was effected from 14th October, 2004 and Mr. Mui Chok Wah was appointed as a Company Secretary with effect from 23rd November, 2004.

The Board of Directors (the "Board") of eCyberChina Holdings Limited (the "Company") announces that:

Mr. Mui Chok Wah resigned as an INED and a member of the AC of the Company and Ms. Lyn Yee Chen, Jean was appointed as an INED and a member of the AC of the Company with effect from 23rd November, 2004.

Ms. Cheung Hoi Fun resigned as a Company Secretary of the Company was effected from 14th October, 2004 and Mr. Mui Chok Wah was appointed as a Company Secretary with effect from 23rd November, 2004.

Ms. Lyn Yee Chen, Jean, aged 39, is a qualified accountant with over 13 years of experiences in accounting and auditing. She obtained a Honorable Bachelor of Art Degree in Business Studies from the University of North London (UK). She is a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants. She is engaged with Lam Lee & So CPA firm and PLLW Consultancy Ltd as a Consultant.

Ms. Lyn has not entered into any service contract with the Company and has not been appointed for any specified term. She is subject to retirement by rotation and re-election according to the Articles of Association of the Company. The Board has determined that Ms. Lyn is to be appointed as the INED and a member of AC to receive monthly income of HK\$3,000. Ms. Lyn does not hold any other positions with the Company and any other members of the Company's group. Ms. Lyn is not connected with any directors, senior management or substantial or controlling shareholders particularly in financial, business, family and other relevant relationship of the Company. At the date of this announcement, Ms. Lyn does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other matter in relation to the appointment of Ms. Lyn that need to be brought to the attention of the shareholders of the Company.

The Board announces that Ms. Cheung Hoi Fun resigned as a Company Secretary of the Company due to her personal reasons was effective from 14th October, 2004. Mr. Mui Chok Wah also resigned as an INED and a member of AC of the Company due to the Board resolved that Mr. Mui to be appointed as a Company Secretary of the Company with effect from 23rd November, 2004.

Ms. Cheung and Mr. Mui confirmed that there are no any matters connected with their resignations that need to be brought to the attention of shareholders of the Company. Ms. Cheung, Mr. Mui and the Board confirmed that they did not have any disagreement with the Board.

The Board takes this opportunity to express our sincerest welcome to Ms. Lyn for her joining to the Board and to thank Ms. Cheung and Mr. Mui for their past valuable contribution and services to the Company during their terms of office.

As at the date of this announcement, the Executive Directors of the Company comprise Mr. Lu Liang, Mr. Ng Yan, Mr. Tao Wei Ming, Mr. Tsang Kar Tong and the INED of the Company comprise Mr. Cheng Sheung Hing, Mr. Cheng Kwong Choi, Alexander and Ms. Lyn Yee Chen, Jean.

By Order of the Board
eCyberChina Holdings Limited
Tsang Kar Tong
Director

Hong Kong, 23rd November, 2004

"Please also refer to the published version of this announcement in China Daily."