



eCyberChina Holdings Limited

光訊控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 254)

APPOINTMENT OF A DIRECTOR AND COMPANY SECRETARY

The Board of Directors (the “Board”) of eCyberChina Holdings Limited (the “Company”) announces that Mr. Ho Chi Wing was appointed as a director and Ms. Ng Yi Wa was appointed as a company secretary of the Company with effect from 16 February 2005.

Mr. Ho Chi Wing, aged 58, was a Group Finance Manager with overall 20 years in finance and administration fields for the Pacific Century CyberWorks Limited and its subsidiaries. He obtained a Degree of Master of Business Administration from University of Newport Beach, California.

The Board will determine a director’s fee of Mr. Ho from time to time with reference to the Company’s remuneration policy. He has not entered into service contract with the Company and he has not been appointed for any specified term and is subject to retirement by rotation and re-election according to the Articles of Association of the Company.

Mr. Ho does not held any other positions with the Company and other members of the Company’s group. He is not connected with any directors, senior management or substantial or controlling shareholders of the Company. At the date of this announcement, he does not have 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 Mr. Ho that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express our sincerest welcome to Mr. Ho and Ms. Ng for their joining to the Company.

As at the date of this announcement, the executive directors of the Company comprises Mr. Lu Liang, Mr. Ng Yan, Mr. Tao Wei Ming, Mr. Tsang Kar Tong and the independent non-executive directors of the Company comprises Mr. Cheng Sheung Hing, Mr. Cheng Kwong Choi, Alexander.

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

Hong Kong, 21 February 2005

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