



新世界信息科技有限公司*

New World TMT Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 301)

CHANGE OF SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors of the Company (the “Board”) announces that due to personal reasons, Mr Lui Sai Kit, Eddie resigned as the Secretary and ceased to be an authorized representative of the Company with effect from 23 March 2005. The Board is not aware of any other matters relating to the resignation of Mr Lui that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr Poon Kin Cheuk, Richard was appointed the Secretary and an authorized representative of the Company with effect from 1 April 2005.

The Board would like to express its warm welcome to Mr Poon for his appointment.

As at the date of this announcement, the Board comprises (i) three executive directors, namely Dr Cheng Kar-Shun, Henry, Mr Wong Chi-Chiu, Albert and Dr Wai Fung-Man, Norman; (ii) four non-executive directors, namely Mr Wilfried Ernst Kaffenberger (alternate director to Mr Wilfried Ernst Kaffenberger: Mr Yeung Kun-Wah, David), Mr Fu Sze-Shing, Mr Lee Sean, Sammy and Mr Lai Hing-Chiu, Dominic; and (iii) three independent non-executive directors, namely Dr Lam Man-Kit, Dominic, The Honourable Shek Lai-Him, Abraham and Mr Kong Chi-How, Johnson.

By Order of the Board
Wong Chi-Chiu, Albert
Chief Executive Officer

Hong Kong, 1 April 2005

* *For identification purposes only*

“Please also refer to the published version of this announcement in The Standard”