



SKY HAWK COMPUTER GROUP HOLDINGS LIMITED

天鷹電腦集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 01129)

CHANGE OF COMPANY SECRETARY

The board of directors (“the Board”) of Sky Hawk Computer Group Holdings Limited (“the Company”) announces that Ms. Chang Ying Lung (“Ms. Chang”) has been resigned as the company secretary of the Company with effect from 4 April 2005 and on the same day, Mr. Chong Chung Hon (“Mr. Chong”) has been appointed as the company secretary of the Company. Mr. Chong is currently a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Ms. Chang for her valuable contribution to the Company during her term of services.

Board of Directors
Sky Hawk Computer Group Holdings Limited

Hong Kong, 7 April 2005

As at the date of this announcement, the board of directors comprises Mr. Wang Chia Chin, Mr. Chen Ho Fa and Mr. Chen Fang Yu, all being the executive directors and Mr. Chen Chin Ming, Mr. Lui Cho Tak and Mr. Hirosuke Yogo, all being the independent non-executive directors.

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