



直真節點控股有限公司
ZZNode Holdings Company Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2371)

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT
AND AUTHORISED REPRESENTATIVE**

The Board announces that Miss Lee Wing Sze Rosa has resigned, and Mr. Woo Wai Yiu will be appointed, as the company secretary, qualified accountant and authorised representative of the Company with effect from May 25, 2005.

The Board of Directors (the “Board”) of ZZNode Holdings Company Limited (the “Company”) hereby announces that Miss Lee Wing Sze Rosa (“Miss Lee”) has resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from May 25, 2005 as she has taken up another employment.

Mr. Woo Wai Yiu (“Mr. Woo”) will be appointed as the company secretary, qualified accountant and authorised representative of the Company in place of Miss Lee with effect from May 25, 2005. Mr. Woo is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Woo has worked in the auditing and accounting fields for more than five years. Mr. Woo will be responsible for the overall financial and accounting management as well as the corporate secretarial matters of the Company.

The Board would like to thank Miss Lee for her valuable contribution to the Company during her tenure.

The Directors of the Company as at the date of this announcement are as follows:

Executive Directors

WANG Feixue (Chairman)
JIN Jianlin
HU Rong
YUAN Juan

Independent Non-Executive Directors

HUNG Randy King Kuen
CHEN Xiaohong
HE Xingui

Non-Executive Director

ZHANG Suyang

By order of the Board
ZZNode Holdings Company Limited
WANG Feixue
Chairman

Hong Kong, May 25, 2005

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