



## **PROVIEW INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

Website: <http://www.irasia.com/listco/hk/proview>

(Stock Code: 334)

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Proview International Holdings Limited (the “Company”) announces that Ms. Tai Bik-yin will resign as the Company Secretary of the Company with effect from 30 June 2005 and Mr. Leung Wai-chu will be appointed as the Company Secretary of the Company on the same day. Mr. Leung obtained his bachelor’s degree in Business Administration from The Chinese University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to welcome Mr. Leung to the Company and thank Ms. Tai for her contributions to the Company in the past.

As at the date of this announcement, the executive directors of the Company are Mr. Yang Long-san, Rowell, Mr. Wang Ming-chun, Morris, Mr. Chang Su-pong, Steve, Mr. Wong Kui-ming, Luffer and Ms. Hui Siu-ling, Elina. The independent non-executive directors are Mr. Lee Chiu-kang, Alex and Mr. Chan Mo-po, Paul and Mr. Liu Zixian.

By order of the Board  
**Proview International Holdings Limited**  
**Yang Long-san, Rowell**  
*Chairman and Chief Executive Officer*

Hong Kong, 29 June 2005.

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