



# Tomorrow International Holdings Limited

*(incorporated in Bermuda with limited liability)*

(Stock Code: 0760)

## Change of Company Secretary and Qualified Accountant

The Board of Directors (the “Board”) of Tomorrow International Holdings Limited (the “Company”) announces that Mr. MA Wing Kuen, Ricky has resigned as the Secretary and Qualified Accountant of the Company on 6 July 2005 and that Mr. Tam Wing Kin has been appointed to take over the said positions with effect from the same date. The Board hereby confirms that there is no matter in relation to Mr. Ma’s resignation as the Secretary and Qualified Accountant of the Company that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

By Order of the Board  
**Yau Tak Wah, Paul**  
*Chairman*

Hong Kong, 6 July 2005

*As at the date hereof, the Board comprises of seven directors, of which four are executive directors namely Mr. Yau Tak Wah, Paul, Ms. Louie Mei Po, Ms Wong Shin Ling, Irene and Mr. Tam Wing Kin and three independent non-executive directors, namely Mr. Ng Wai Hung, Mr. Cheung Chung Leung, Richard and Mr. Wu Wang Li.*

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