



Tomorrow International Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 0760)

Change of Company Secretary and Qualified Accountant

Reference is made to the announcement dated 6 July 2005 in related to change of company secretary and qualified accountant. The Board of Directors (the “Board”) of Tomorrow International Holdings Limited (the “Company”) further announces that Mr. MA Wing Kuen, Ricky resigned as the company secretary and qualified accountant of the Company on 6 July 2005 for personal reasons and has confirmed to the Company that there is no disagreement with the Board.

By Order of the Board
Yau Tak Wah, Paul
Chairman

Hong Kong, 7 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.