



eCyberChina Holdings Limited

光訊控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 254)

CHANGE OF A COMPANY SECRETARY

The Board of Directors (the “Board”) of eCyberChina Holdings Limited (the “Company”) announces that Ms. Ng Yi Wa resigned as a company secretary and Mr. Cheng Wai Pui was appointed as a company secretary of the Company with effect from the same day on 7 November 2005.

RESIGNATION OF A COMPANY SECRETARY

Ms. Ng Yi Wa resigned as a company secretary of a Company due to her personal reasons with effect from 7 November 2005. Ms. Ng Yi Wa confirmed that there is no any matter connected with her resignation that needs to be brought to the attention of shareholders of the Company. Ms. Ng and the Board confirmed that there is no disagreement mutually.

APPOINTMENT OF A COMPANY SECRETARY

Mr. Cheng Wai Pui was appointed as a company secretary of the Company was effected from 7 November 2005. Mr. Cheng is a CPA (Australia) with over 11 years of experiences in accounting and auditing and he also obtained a Bachelor of Business in Accounting.

The Board takes this opportunity to thank Ms. Ng for her past valuable contribution and services to the Company during her term of office and express our sincerest welcome to Mr. Cheng for his joining to the Company.

By Order of the Board
eCyberChina Holdings Limited
Ho Chi Wing
Director

Hong Kong, 7 November 2005

As at the date of this announcement, the executive directors of the Company are Mr. Ho Chi Wing, Mr. Lu Liang, Mr. Ng Yan, Mr. Tao Wei Ming, and the independent non-executive directors of the Company are Mr. Law Tai Yan, Mr. Cheng Sheung Hing and Mr. Cheng Kwong Choi, Alexander.

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