



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: Mr. Cheng Wai Pui resigned as a company secretary with effect from 13 January 2006 and Mr. Lo Kin Chung has been appointed as a company secretary of the Company with effect from 16 January 2006.

RESIGNATION OF A COMPANY SECRETARY

Mr. Cheng Wai Pui (“Mr Cheng”) resigned as a company secretary of a Company due to his personal reasons with effect from 13 January 2006. Mr. Cheng confirmed that there is no any matter connected with his resignation that needs to be brought to the attention of shareholders of the Company. Mr. Cheng and the Board confirmed that there is no disagreement mutually.

APPOINTMENT OF A COMPANY SECRETARY

Mr. Lo Kin Chung (“Mr Lo”) has been appointed as a company secretary of the Company with effect from 16 January 2006. Mr Lo is a qualified accountant since 1993.

The Board takes this opportunity to thank Mr. Cheng for his contribution and services to the Company during his term of office, and express our sincerest welcome to Mr Lo for his joining to the Company.

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

Hong Kong, 16 January 2006

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.”