



科浪國際控股有限公司
SUNLINK INTERNATIONAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

**CHANGES IN DIRECTORSHIPS
AND CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Sunlink International Holdings Limited (the “Company”) announces the followings that:–

RESIGNATION OF EXECUTIVE DIRECTOR

With effect from 1 March 2006, Mr. Kwan Kim Fai, Stanley (“Mr. Kwan”) has resigned as executive director of the Company due to personal reason. Mr. Kwan has confirmed that there is no disagreement with the Board and no circumstance related to his resignation needs to be brought to the attention of the shareholders of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

With effect from 1 March 2006, Mr. Lau Chung Kwan (“Mr. Lau Chung Kwan”) has resigned as independent non-executive director and a member of Audit Committee of the Company due to personal reason. Mr. Lau Chung Kwan has confirmed that there is no disagreement with the Board and no circumstance related to his resignation needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

With effect from 1 March 2006, Ms. Wong Lai Ying, Cecilia (“Ms. Wong”) has been appointed as an independent non-executive director and a member of the Audit Committee of the Company.

Ms. Wong, aged 47, joined the Company as an independent non-executive director on 1 March 2006. She is a practicing solicitor in Hong Kong and a member of The Law Society of Hong Kong. Ms. Wong holds 3 university degrees, namely a Bachelor Degree of Business Administration, a Bachelor Degree of Sociology and Psychology and a Bachelor Degree in Law.

Before joining the Company, Ms. Wong has worked for a Hong Kong law firm for more than 11 years. She is currently a practicing solicitor in Hong Kong and a partner of Messrs. Joseph C.T. Lee & Co.

The appointment of Ms. Wong is for the term of one year commencing from 1 March 2006 which can be terminated by either party with one month's notice in writing served on the other side. Under the service agreement the independent non-executive director is entitled to an aggregate fee of HK\$50,000 per year. It is regard to be fair and reasonable by the parties with reference to the remuneration paid to other independent non-executive directors of the Company. Ms. Wong has not held other directorships in listed companies in the last three years.

Ms. Wong does not have any interest in the Company's securities within the meaning of Part XV of the Securities and Futures Ordinance nor does she have any relationships with any directors, senior management or substantial or controlling shareholders of the Company other than acting as an independent non-executive director of the Company as at the date hereof.

Save as disclosed above, there are no other matters that need to be brought to the attention of the Company's shareholders in relation to the appointment of Ms. Wong.

CHANGE OF COMPANY SECRETARY

With effect from 1 March 2006, Mr. Lee Chak To ("Mr. Lee") has resigned as company secretary of the Company and that Mr. Lau Kit Hung ("Mr. Lau Kit Hung"), an executive director of the Company, was appointed as the company secretary of the Company with effect from the same date. He is a registered solicitor in Hong Kong and a member of The Law Society of Hong Kong. Mr. Lee confirmed that there is no disagreement with the Board and no circumstance related to his resignation needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its gratitude to Mr. Kwan, Mr. Lau Chung Kwan and Mr. Lee for their contribution to the Company during their tenure of office and also welcome Mr. Lau Kit Hung and Ms. Wong for their appointment.

By Order of the Board
Sunlink International Holdings Limited
Lau Kit Hung
Director

Hong Kong, 28 February 2006

As at the date of this announcement, the Board comprises Mr. Wong Shu Wing (Chairman), Mr. Choi Tat Kai and Mr. Lau Kit Hung as executive directors and Mr. Chang Kin Man, Mr. Yeung Ming Tai and Ms. Wong Lai Ying, Cecilia as independent non-executive directors.

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