



TIDETIME SUN (GROUP) LIMITED
泰德陽光（集團）有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 307)

ANNOUNCEMENT
CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Tidetime Sun (Group) Limited (the “Company”) announces that Ms. Lam Wai Yee, Sophie (“Ms. Lam”) has resigned as the Company Secretary and the Authorized Representative of the Company for personal reason with effect from 10th March, 2006, and Ms. Lee Yu Kam (“Ms. Lee”) has been appointed as the Company Secretary, the Qualified Accountant and the Authorized Representative of the Company with effect from 10th March, 2006. Ms. Lee is an associate member of the Hong Kong Institute of Certified Public Accountants and the Chartered Institute of Management Accountants. Ms. Lee has over 15 years of experience in finance and accounting.

Ms. Lam has confirmed that she does not have any disagreement with the Board and there is no other matter regarding her resignation that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Tidetime Sun (Group) Limited
Chen Ping
Chairman & Chief Executive Officer

Hong Kong, 10th March, 2006

As of the date of this announcement, the Board comprises Mr. Chen Ping (Chairman & Chief Executive Officer), Ms. Ma Jian Ying (Deputy Chief Executive Officer), Mr. Walter Stasyshyn (Executive Director), Mr. Man Ming (Executive Director) and Ms. Tung Hsiao-Chi (Executive Director), Mr. Yan Tat Wah, Joseph#, Mr. Chu Yu Lin, David# and Mr. Jordan Z. Deng#.

Independent Non-executive Director

* *for identification purpose only*

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