



eFORCE HOLDINGS LIMITED
(意科控股有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE
OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The Board announces the resignation of Mr. Chiu Wing Keung as executive director, company secretary and qualified accountant of the Company, and the appointment of Mr. Chan Tsz Leung as company secretary and qualified accountant of the Company, both with effect from 1 June 2006.

The Board of Directors (the “Board”) of eForce Holdings Limited (the “Company”) announces that Mr. Chiu Wing Keung (“Mr. Chiu”) has resigned as executive director, company secretary and qualified accountant of the Company with effect from 1 June 2006 for personal reasons. Mr. Chiu has confirmed that he has no disagreement with the Board and is not aware of any matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to sincerely thank Mr. Chiu for his contribution to the Company during his tenure of office.

The Board also announces the appointment of Mr. Chan Tsz Leung (“Mr. Chan”), a member of CPA Australia, as company secretary and qualified accountant of the Company with effect from 1 June 2006. Mr. Chan has been the accountant of the Company since September 2004.

By Order of the Board

Leung Chung Shan

Chairman and Executive Director

Hong Kong 1 June 2006

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Leung Chung Shan and Mr. Tam Lup Wai, Franky and three independent non-executive directors, namely Mr. Chow Siu Ngor, Mr. Ting Leung Huel, Stephen and Mr. Lam Bing Kwan.

* *For identification purpose only*

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