



ZZNode Technologies Company Limited

直真科技有限公司*

(formerly known as ZZNode Holdings Company Limited 直真節點控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Woo Wai Yiu has resigned, and Mr. Tong Wai Kit Raymond will be appointed, as the company secretary, qualified accountant and authorised representative of the Company with effect from 30th June 2006.

The Board of Directors (the "Board") of ZZNode Technologies Company Limited (formerly known as ZZNode Holdings Company Limited) (the "Company") hereby announces that Mr. Woo Wai Yiu ("Mr. Woo") has resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from 30th June 2006 for personal reason.

Mr. Tong Wai Kit Raymond ("Mr. Tong") will be appointed as the company secretary, qualified accountant and authorised representative of the Company in place of Mr. Woo with effect from 30th June 2006. Mr. Tong is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Tong has worked in the auditing and accounting fields for more than ten years. Mr. Tong will be responsible for the overall financial and accounting management as well as the corporate secretarial matters of the Company.

The Board would like to thank Mr. Woo for his valuable contribution to the Company during his tenure.

As of the date of this announcement, the Board comprises Ms. Wang Feixue, Mr. Jin Jianlin, Mr. Yuan Juan, Ms. Hu Rong who are the executive Directors, Mr. Zhang Suyang who is the non-executive Director, Mr. Hung Randy King Kuen, Mr. Chen Xiaohong and Mr. He Xingui who are the independent non-executive Directors.

By Order of the Board
ZZNode Technologies Company Limited
WANG Feixue
Chairman

Hong Kong, 30th June 2006

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