



天鷹電腦集團

SKY HAWK COMPUTER GROUP HOLDINGS LIMITED

天鷹電腦集團控股有限公司

(Incorporated in Cayman Island with limited liability)

(Stock Code: 1129)

CHANGE OF COMPANY SECRETARY

The board (the “Board”) of directors of Sky Hawk Computer Group Holdings Limited (the “Company”) announces that Mr. Lo Wah Wai (“Mr. Lo”) was appointed as the Company Secretary of the Company and Ms. Leung Pui Ki (“Ms. Leung”) has tendered her resignation as the Company Secretary of the Company due to personal reasons, both with effect from 30 June 2006.

The Board hereby confirms that Ms. Leung has no disagreement with the Board and that there is no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Mr. Lo is a practicing certified public accountant in Hong Kong. Mr. Lo holds a bachelor’s degree in business administration from the Chinese University of Hong Kong and a master’s degree in science from New Jersey Institute of Technology, the United States. Mr. Lo also holds memberships in several professional associations, including the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants.

The Board takes this opportunity to welcome Mr. Lo to join the Company and thank Ms. Leung for her past valuable contribution to the Company during her term of services.

By Order of the Board

SKY HAWK COMPUTER GROUP HOLDINGS LIMITED

Wu Chi Lok

Executive Director

Hong Kong, 3 July 2006

As at the date of this announcement, the board of directors comprises Mr. Wang Chia Chin, Mr. Wu Chi Lok, Mr. Wong Chong Fai, William, Mr. Luk Chi Shing and Mr. Sze Chun Ning, Vincent all being the executive directors and Mr. Chang Kin Man, Mr. Lien Wai Hung, Mr. Lee Hung Sang and Mr. Wu Tak Lung all being the independent non-executive directors.

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