



# SEWCO INTERNATIONAL HOLDINGS LIMITED

崇高國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

(Warrant Code: 134)

## CHANGES OF FINANCIAL CONTROLLER, QUALIFIED ACCOUNTANT, SECRETARY AND AUTHORISED REPRESENTATIVE

Ms LO Suk Yee, Roxanna has resigned as the Financial Controller, Qualified Accountant, Secretary and Authorised Representative of the Company with effect from 6 July 2006.

Ms CHEUNG Man, Catherine has been appointed as an Authorised Representative of the Company with effect from 6 July 2006 and Mr CHIU Ka Wing has been appointed as the Financial Controller, Qualified Accountant and Secretary of the Company with effect from 17 July 2006.

### CHANGES

The board of directors (the "Board") of Sewco International Holdings Limited (the "Company") announces that Ms LO Suk Yee, Roxanna ("Ms LO"), for personal reasons, has resigned as the Company's Financial Controller, Qualified Accountant (as required under Rule 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")), Secretary (pursuant to Rule 8.17 of the Listing Rules) and Authorised Representative (pursuant to Rule 3.05 of the Listing Rules) with effect from 6 July 2006 and that Mr CHIU Ka Wing ("Mr CHIU"), who fulfils the requirements of the Listing Rules, has been appointed by the Company as the Company's Financial Controller, Qualified Accountant and Secretary with effect from 17 July 2006. In addition, Ms CHEUNG Man, Catherine, an existing Executive Director of the Company, has been appointed as an Authorised Representative of the Company (as required under Rule 3.24 of the Listing Rules) with effect from 6 July 2006 in place of Ms LO.

Mr CHIU, aged 43, holds a Professional Diploma in Management Accountancy from The Hong Kong Polytechnic University. Mr CHIU is a Fellow of The Hong Kong Institute of Certified Public Accountants and an Associate of The Chartered Institute of Management Accountants. Mr CHIU has worked as the Financial Controller or the Chief Financial Officer in both private and public companies and has extensive experience in accounting, finance and management.

Taking this opportunity, the Board would like to express its appreciation and gratitude for Ms LO's past contribution and services to the Company. In addition, the Board would like to welcome Mr CHIU for joining the Company.

### GENERAL

As at the date of this announcement, Ms CHEUNG Yan, Priscilla, Ms CHEUNG Man, Catherine, Mr KUNG Ka Pang and Mr HUI Kwok Chu are the executive directors of the Company and Mr LAM Yu Lung, Mr LAM Chin Fung and Mr TSE Wei Kin are the independent non-executive directors of the Company.

On behalf of the Board  
**CHEUNG Yan, Priscilla**  
Chairman of the Board

Hong Kong, 6 July 2006

\* For identification purposes only

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