



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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 307)**

**ANNOUNCEMENT**

The Board announces the resignation of Ms. Lee Yu Kam as the Company Secretary, Authorized Representative and Qualified Accountant and the appointment of Mr. Chan Kwong Leung, Eric as the Company Secretary and Authorized Representative of the Company with effect from 21 August 2006.

The board of directors (the "Board") of Tidetime Sun (Group) Limited (the "Company") announces that Ms. Lee Yu Kam ("Ms. Lee") has resigned as the Company Secretary, Authorized Representative and Qualified Accountant of the Company for her personal reason with effect from 21 August 2006.

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

The Board further announces that Mr. Chan Kwong Leung, Eric ("Mr. Chan") has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 21 August 2006. Mr. Chan is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries.

The Board would like to express its gratitude to Ms. Lee for her contribution to the Company during the past years.

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

Hong Kong, 21 August 2006

*As at 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<sup>#</sup>, Mr. Chu Yu Lin, David<sup>#</sup> and Mr. Jordan Z. Deng<sup>#</sup>.*

<sup>#</sup> *Independent Non-executive Director*

<sup>\*</sup> *for identification purpose only*

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