



SUNLINK INTERNATIONAL HOLDINGS LIMITED
科浪國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Sunlink International Holdings Limited (the “Company”) announces that Dr. Lau Kit Hung (“Dr. Lau”) has resigned as Company Secretary of the Company due to personal reasons with effect from 13 September 2007 and Mr. Lee Chak To (“Mr. Lee”), the Chief Finance Officer of the Company, was appointed Company Secretary of the Company with effect from the same day. He is a member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

Dr. Lau confirmed that there is no disagreement with the Board and no circumstance related to his resignation needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its gratitude to Dr. Lau for his contribution to the Company during his tenure of office and welcome Mr. Lee for his appointment.

By Order of the Board
Sunlink International Holdings Limited
Wong Shu Wing
Chairman

Hong Kong, 13 September 2007

As at the date of this announcement, the Board comprises Dr. Wong Shu Wing (Chairman), Mr. Choi Tat Kai and Dr. Lau Kit Hung as executive directors and Mr. Yeung Ming Tai, Prof. Sun Han Xu and Ms. Wong Lai Ying, Cecilia as independent non-executive directors.