



eCyberChina Holdings Limited

光訊控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 254)

CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Board of Directors (the “**Board**”) of eCyberChina Holdings Limited (the “**Company**”) announces that Mr. Ho Chi Wah (“Mr. Ho”) has resigned as the Qualified Accountant and Mr. Lo Kin Chung (“Mr. Lo”) has resigned as the Company Secretary of the Company with effect from 8 January 2008. Mr. Ho and Mr. Lo confirmed that there are no disagreements with the Board and they are not aware of any matter relating to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Ng Ka Sim (“Ms. Ng”) has been appointed as the Qualified Accountant and the Company Secretary of the Company with effect from 8 January 2008. Ms. Ng has 10 years’ experience in auditing. Ms. Ng is a member of both The Hong Kong Institute of Certified Public Accountants and the CPA Australia.

Taking this opportunity, the Board would like to express its gratitude to Mr. Ho and Mr. Lo contribution to the Company and would also like to welcome Ms. Ng to join the Company.

By order of the Board
eCyberChina Holdings Limited
Lau Chi Yuen, Joseph
Director

Hong Kong, 8 January 2008

As at the date of this announcement, the Executive Directors of the Company are Mr. Lu Liang, Mr. Ng Yan, Mr Chan Sing Fai and Mr. Lau Chi Yuen, Joseph and the Independent Non-executive Directors of the Company are Mr. Cheng Sheung Hing, Mr. Cheng Kwong Choi, Alexander, and Mr. Law Tai Yan.