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iLink Holdings Limited

合縱連網控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors of iLink Holdings Limited is pleased to announce that Mr. Hubert Chak has been appointed as a non-executive director of the Company with effect from 13 March 2003.

The board of directors of iLink Holdings Limited (the “Company”) is pleased to announce that Mr. Hubert Chak has been appointed as a non-executive director of the Company with effect from 13 March 2003.

Mr. Hubert Chak joined PCCW Limited, a substantial shareholder of the Company currently holding 47.90%, in October 1999 and is currently the Director of Mergers and Acquisitions. Mr. Chak has extensive experience in corporate finance transactions and has previously worked for a number of international investment banks and a well-known CPA firm in Hong Kong. Mr. Chak holds a Master of Business Administration degree and a Bachelor of Science degree in Mechanical Engineering from the University of Wales Institute of Science and Technology in the United Kingdom.

By Order of the Board
TAM Wai Keung, Billy
Director and Chief Executive Officer

Hong Kong, 13 March 2003

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the date of its publication and the Company’s website at www.iLink.net.

* For identification purpose only