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**WANASPORTS HOLDINGS LIMITED**  
**(威倫堡控股有限公司\*)**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8020)**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN, COMPLIANCE  
OFFICER AND AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Wanasports Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) hereby announces that Mr. Wan Chi Keung (“Mr. Wan”) resigned as an executive Director, Chairman, Compliance Officer and Authorised Representative on 4 August 2005 due to his personal reasons.

The Board would like to take this opportunity to express its appreciation to Mr. Wan for his invaluable contribution to the Group during his term of service with the Company. The Board also confirms that the resignation of Mr. Wan will not have any significant impact on the operations of the Group.

Mr. Wan has confirmed to the Board that there were no disagreement between the Board and him and there are no circumstances connected with his resignation which he considers should be brought to the notice of the members or creditors of the Company.

By order of the board  
**Ian George Dallas**  
*Executive Director*

Hong Kong, 9 August 2005

\* *for identification only*

As at the date hereof, the Company has the following Directors:

*Executive Directors*

Mr. Ian George Dallas  
Mr. Chiang Wee Tiong  
Ms. Luk Siu Hung

*Independent non-executive Directors*

Mr. Terry Ian Butcher  
Mr. Vincent Yu

*This announcement, for which the Directors collectively and individually accept responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:— (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 GEM website with the domain name of [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at [www.wanasports.net](http://www.wanasports.net).*