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PAN SINO INTERNATIONAL HOLDING LIMITED

環新國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(stock code: 8260)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Pan Sino International Holding Limited (the “Company”) are pleased to announce that Ms. Wang Poey Foon, Angela has been appointed as an independent non-executive director (“INED”), an alternate to the authorised representative and a member of the audit committee of the Company with effect from 6th January 2006.

Ms. Wang aged 47, holds an LLB (Hons) degree from the National University of Singapore and is a Solicitor in Hong Kong. She is currently a partner of a firm of solicitors in Hong Kong and also the non-executive director of Frasers Property (China) Limited (stock code: 0535) appointed as at 1st October, 2004 and the INED of Keck Seng Investments (Hong Kong) Limited (stock code: 184) appointed as at 28th September, 2004, both being companies listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Ms. Wang was previously appointed an INED of the Company on 14th May, 2003 and resigned on 30th December, 2004 on her own accord to pursue her personal interest. Ms. Wang currently does not hold any other position in the Company or any of its subsidiaries. For further details, please refer to the announcement “Changes of Independent Non-Executive Directors and Appointment of an Audit Committee Member” dated 30th December, 2004.

There is no service contract entered into between Ms. Wang and the Company. Pursuant to the Company’s Articles of Association, Ms. Wang is subject to retirement by rotation and will be eligible for re-election at annual general meetings of the Company. Ms. Wang will receive a Director’s fee of HK\$120,000 per annum which is fixed with reference to her duties and responsibilities with the Company. Save as disclosed above, Ms. Wang has not been appointed as director of any other listed public companies in Hong Kong for the last three years and does not have any relationship with the Company or its subsidiaries and does not have any relationship with any director, senior management, substantial or controlling shareholders of the Company. Ms. Wang has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. The Company is of the view that Ms. Wang meets the independence requirements of the Rules Governing the Listing

of Securities on the Growth Enterprise Market (the “GEM Listing Rules”) of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Rules Governing the Listing of Securities on the Main Board of Stock Exchange.

By Order of the Board
Pan Sino International Holding Limited
Rudi Zulfian
Executive Director

Jakarta, Indonesia 12th January, 2006

** For identification purposes only*

As at the date of this announcement, Mr. Harmiono Judianto, Mr. Johanas Herkiamto and Mr. Rudi Zulfian are the executive Directors and Ms. Novayanti, Mr. Gandhi Prawira and Ms. Goh Hwee Chow, Jacqueline are the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

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