



新世界信息科技有限公司\*

New World TMT Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 301)

## RESIGNATION OF DIRECTOR

The board of directors of the Company (the "Board") announces that Mr. Chan Wing Tak, Douglas has ceased to be managing director and due to personal reasons has resigned as director and authorized representative of the Company with effect from 13 July 2004.

Mr. Chan has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The management of the Company will continue to be led by Mr. Wong Chi Chiu, Albert, who was appointed as chief executive officer of the Company in March 2004. Mr. Wong has been appointed as the authorized representative of the Company with effect from 13 July 2004.

As at the date of this announcement, the Board comprises (i) three executive directors, namely Dr. Cheng Kar Shun, Henry, Mr. Wong Chi Chiu, Albert and Dr. Wai Fung Man, Norman; (ii) three non-executive directors, namely Mr. Wilfried Ernst Kaffenberger (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun Wah, David), Mr. Fu Sze Shing and Mr. Lee Sean, Sammy; and (iii) two independent non-executive directors, namely Mr. Lai Hing Chiu, Dominic and Dr. Lam Man Kit, Dominic.

By Order of the Board  
**Chow Oi Wah, Fergus**  
Company Secretary

Hong Kong, 13 July 2004

*\* For identification purposes only*

"Please also refer to the published version of this announcement in The Standard".