



EZCOM HOLDINGS LIMITED

(the “Company”)

(incorporated in Bermuda with limited liability)

(Stock Code: 312)

CHANGES IN DIRECTORSHIPS

The Board hereby announces that Mr. Lam Bing Sum resigned as executive director of the Company with effect from 14 April 2005.

The Board is also pleased to announce that with effect from 15 April 2005, Mr. Li Tung Wai has been appointed as Executive Director of the Company.

Due to personal reasons, Mr. Lam Bing Sum (“Mr. Lam”) resigned as executive director of Ezcom Holdings Limited (the “Company”) with effect from 14 April 2005. Mr. Lam confirms that there is no disagreement with the board of directors (the “Board”) of the Company and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board hereby extends its appreciation for Mr. Lam’s efforts and contribution to the Company during the tenure of his office.

The Board is also pleased to announce that with effect from 15 April 2005, Mr. Li Tung Wai has been appointed as Executive Director of the Company.

Mr. Li Tung Wai, aged 40, is director of major operating subsidiaries of the Company. Mr. Li is currently in charge of the overall management and operation of mobile phone business of the Company’s subsidiaries. Mr. Li has over 10 years of experience in corporate management and China trade. He has a diploma in business administration from Hunan Workers’ University of No. 2 Light Industry.

The board of directors of the Company as at the date of this announcement comprises Mr. Kok Kin Hok, Mr. Li Tung Wai and Mr. Lian Song Qing, being executive directors, Dr. Li Jianhua, Mr. Wu Tak Lung and Mr. Chu Po Tien being independent non-executive directors.

By order of the Board
Ezcom Holdings Limited
Cheung Kwok Yu
Company Secretary

Hong Kong, 15 April 2005

“Please also refer to the published version of this announcement in China Daily.”