



EZCOM HOLDINGS LIMITED

(the “Company”)

(incorporated in Bermuda with limited liability)

(Stock Code: 312)

ANNOUNCEMENT

Further to the Company’s announcement dated 15 April 2005 in relation to, inter alia, the appointment of Mr. Li Tung Wai (“Mr. Li”) as executive director of the Company with effect from 15 April 2005, the board of directors of the Company confirms that there is no matter relating to Mr. Li’s appointment that need to be brought to the attention of the shareholders of the Company and would like to set out further information of Mr. Li as below.

As at 15 April 2005 and the date of this announcement, Mr. Li, is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. He has no interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He entered into a service agreement with the Company for a period of two years commencing from 15 April 2005. His emoluments will be HK\$975,000 per annum which was agreed upon mutual agreement with reference to the experience, responsibilities and workload of Mr. Li.

Mr. Li has not held any other directorships in other listed public companies in the last three years.

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, 19 April 2005

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