



**GOLDWIZ HOLDINGS LIMITED**

**科維控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 586)

## **RESIGNATION OF DIRECTORS**

The Board of Directors (the “Board”) of Goldwiz Holdings Limited (the “Company”) announces the following changes in directorate of the Company with effect from 1 January 2006:

- 1) Mr. Chang Kuan Hsi has resigned as executive director and chief executive officer of the Company due to personal reasons;
- 2) Mr. Lin Chia Chin has resigned as executive director and finance director of the Company due to personal reasons; and
- 3) Mr. Sun Yuming has resigned as executive director of the Company due to personal reasons.

Each of Mr. Chang, Mr. Lin and Mr. Sun confirms that there is no disagreement between him and the Board and there are no matters relating to the resignation of each of them that needs to be brought to the attention of the Company’s shareholders. The Board would like to take this opportunity to express its thanks to them for their contributions to the Company in the past.

By Order of the Board  
**Simon SHI Hao**  
*Director*

Hong Kong, 3 January 2006

*As at the date of this announcement, the Company’s executive directors are Mr. LIU Xue Lin, Mr. YAO Keming, Mr. Simon SHI Hao, Mr. PENG Sheng Bo, Mr. NI Ling, whilst the Company’s independent non-executive directors are Mr. Alvan LIU Kwok Fai, Mr. CHOW Siu Tong and Mr. LAI Ka Chu.*

*\* For identification purpose only*

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