



**GOLDWIZ HOLDINGS LIMITED**

**科維控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 586)

## **RESIGNATION OF DIRECTOR**

The Board of Directors (the “Board”) of Goldwiz Holdings Limited (the “Company”) announces that Mr. Ni Ling has resigned as executive director of the Company due to person reasons with effect from 17 January 2006.

Mr. Ni Ling confirms that there is no disagreement between him and the Board and there are no matters relating to his resignation 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 Mr. Ni Ling for his contributions to the Company in the past.

By Order of the Board  
**Goldwiz Holdings Limited**  
**Liu Chui Ying**  
*Company Secretary*

Hong Kong, 18 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, 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.