



GOLDWIZ HOLDINGS LIMITED

科維控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 586)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Goldwiz Holdings Limited (the “Company”) announces that Mr. Peng Sheng Bo has resigned as executive director and member of the Special Committee with effect from 4 April 2006 due to personal reasons. Mr. Peng confirms that there is no disagreement between him and the Board and there are no matters relating to the resignation of Mr. Peng 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. Peng for his contribution to the Company in the past.

By Order of the Board
Goldwiz Holdings Limited
Chen Simo
Director

Hong Kong, 4th day of April, 2006

As at the date of this announcement and after the aforesaid resignation, the Company’s executive directors are Mr. Chen Simo, Ms. Qiu Jing whilst the Company’s independent non-executive directors are Mr. Chow Siu Tong, Mr. Wong Tam Yee and Mr. Ip Man Tin, David.

* *For identification purpose only*

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