



**GOLDWIZ HOLDINGS LIMITED**

**科維控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 586)

**NOMINATION OF CHAIRMAN  
AND DEPUTY CHAIRMAN**

The Board of Directors of Goldwiz Holdings Limited (the “Company”) announces that Mr. Chow Siu Tong and Mr. Wong Tam Yee have respectively been nominated as the Chairman and Deputy Chairman of the Board of the Company with effect from 12 May 2006.

By order of the Board

**Chen Simo**

*Director*

Hong Kong, 13 May 2006

*As at the date of this announcement, the Company’s executive directors are Mr Chen Simo and 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.