

(Receivers and Managers Appointed)

科維控股有限公司*

(已委任接管人及管理人)

(Incorporated in Bermuda with limited liability)

(Stock code: 586)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The directors (the "Directors") of Goldwiz Holdings Limited (Receivers and Managers Appointed) (the "Company") announce that the principal place of business in Hong Kong of the Company has been changed from Room 2803, 28th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong to Unit 16, 15th Floor, Concordia Plaza, 1 Science Museum Road, Kowloon, Hong Kong with effect from 14th February, 2007.

DIRECTORS

As at the date of this announcement, the Directors are:

Non-executive Directors:

Mr. Simon Capper, Mr. Zhang Bo and Ms. Chen Lifei

By Order of the Board
Goldwiz Holdings Limited
(Receivers and Managers Appointed)
Simon Capper

Non-executive Director

Hong Kong, 15th February, 2007

* For identification purpose only

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