



GOLDWIZ HOLDINGS LIMITED

(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)

RESIGNATION OF DIRECTOR

The directors (the “Directors”) of Goldwiz Holdings Limited (Receivers and Managers Appointed) (the “Company”) announce that for personal reasons, Ms. Chen Lifei has tendered her resignation as a non-executive Director with effect from 28th May, 2007.

Ms. Chen confirmed that there is no disagreement in all respects between the Company and Ms. Chen which would caused her resignation and there is no matter in relation to her resignation that should be brought to the attention of the shareholders of the Company.

The Directors take this opportunity to thank Ms. Chen for her efforts and contributions to the Company during her tenure of office.

DIRECTORS

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

Non-executive Directors:

Mr. Simon Capper and Mr. Zheng Bo

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

Hong Kong, 15th June, 2007

* *For identification purpose only*

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