



# 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)

## APPOINTMENT OF DIRECTOR

The board of directors (the "Board") of Goldwiz Holdings Limited (the "Company") announces that, with effect from 13th July, 2007, Ms. Daidan has been appointed as non-executive director of the Company.

Ms. Daidan, aged 40, graduated from Zhejiang Silk Science College, was conferred the Master of Engineering Science. She is the Advanced Consultant of Shenzhen Clothing Industry Association. She has worked as senior administrator in Hong Kong YGM Group, involving marketing in Asia-pacific area, and now is working as Vice General Manager in EITIE Holding (Hong Kong) Co., Ltd. She has successfully made several significant company assets merger, and she holds director positions in many investment companies. She is well-experienced in the areas of finance, investment and enterprise management.

Ms. Daidan:-

- (i) did not hold any directorships in other listed public company in the last three years;
- (ii) has not entered into any written service contract with the Company;
- (iii) will hold office until the forthcoming annual general meeting of the Company after her appointment and will be eligible for re-election at that meeting and is thereafter subject to rotation requirements and re-election at least once every 3 years pursuant to the Code on Corporate Governance Practices of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the bye-laws of the Company;
- (iv) as at the date of this announcement, does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance; and
- (v) has no relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no information to be disclosed pursuant to the requirements of the Rule 13.51(2) of the Listing Rules relating to the appointment of Ms. Daidan as non-executive director of the Company.

The Board would like to extend a warm welcome to Ms. Daidan in joining the Company.

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

Hong Kong, 23rd July, 2007

As at the date of this announcement, the non-executive directors of the Company are Mr. Simon Capper and Mr. Zhang Bo.

\* For identification purpose only

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