



China Water Industry Group Limited

中國水業集團有限公司*

(formerly known as Sky Hawk Computer Group Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1129)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China Water Industry Group Limited (the “Company”) announces that Mr. Wu Chi Lok (“Mr. Wu”) has tendered his resignation as an executive director of the Company with effect from 16th January 2007 due to personal reasons. Mr. Wu has confirmed with the Company that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. Wu for his invaluable contributions and recommendations made to the Company during his tenure.

By Order of the Board
Chu Yin Yin, Georgiana
Executive Director

Hong Kong, 17th January, 2007

** for identification purpose only*

As at the date of this announcement, the board of directors comprises Mr. Wang Chia Chin, Mr. Sze Chun Ning, Vincent, Mr. Shi De Mao, Ms. Chu Yin Yin, Georgiana, Mr. Zhong Wen Sheng, Mr. Wang Xiao Bo and Mr. Liu Bai Yue, all being the executive directors, Mr. Huang Yuan Wen and Mr. Pan Shi Ying, all being the non-executive directors and Mr. Chang Kin Man, Mr. Wu Tak Lung and Mr. Gu Wen Xuan, all being the independent non-executive directors.