



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 Cayman Islands with limited liability)

(Stock code: 1129)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement issued by China Water Industry Group Limited (the “Company”) on 8th January 2007, in respect of the appointment of Mr. Liu Bai Yue (“Mr. Liu”) as an Executive Director and the Chief Operating Officer of the Company (the “Announcement”).

The board of directors (the “Board”) of the Company wish to clarify that there was an inadvertent clerical mistake in the Announcement regarding the professional qualification of Mr. Liu. Mr. Liu clarified that he is not a registered lawyer in the People Republic of China (the “PRC”). Nevertheless, he is a registered practicing certified enterprise legal advisor in the PRC.

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

Hong Kong, 11th January, 2007

* *for identification purpose only*

As at the date of this announcement, the board of directors comprises Mr. Wang Chia Chin, Mr. Wu Chi Lok, 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.