



天鷹電腦集團

SKY HAWK COMPUTER GROUP HOLDINGS LIMITED

天鷹電腦集團控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1129)

**CHANGE OF REGISTERED ADDRESS
IN CAYMAN ISLANDS**

The board of directors (the “Board”) of Sky Hawk Computer Group Holdings Limited (the “Company”) hereby announces that the registered address of the Company in Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect. The said change was due to the change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy.

By Order of the Board

Wu Chi Lok

Executive Director

Hong Kong, 3rd November, 2006

As at the date of this announcement, the Board comprises Mr. Wang Chia Chin, Mr. Wu Chi Lok, Mr. Luk Chi Shing, Mr. Sze Chun Ning, Vincent, Mr. Shi De Mao and Ms. Chu Yin Yin, Georgiana, all being the executive directors and Mr. Chang Kin Man and Mr. Wu Tak Lung, all being the independent non-executive directors.