



# SKY HAWK COMPUTER GROUP HOLDINGS LIMITED

## 天鷹電腦集團控股有限公司

(Incorporated in Cayman Island with limited liability)  
(Stock Code: 1129)

### APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces the appointment of Mr. Shi De Mao as an executive director of the Company with effect from 10 August 2006.

The board of directors (the "Board") of Sky Hawk Computer Group Holdings Limited (the "Company") announces the appointment of Mr. Shi De Mao ("Mr. Shi") as an executive director of the Company with effect from 10 August 2006:

Mr. Shi De Mao, aged 45, completed his studies in accountancy in The Shandong TV University, Shandong Province, the People's Republic of China ("PRC"). Mr. Shi has also taken certain training courses related to the information technologies aspect in the United States of America and German. Currently, Mr. Shi is taking a master course in business administration in The Shandong University, PRC, which is expected to be completed in 2008. Mr. Shi had been accredited for his various achievements in the innovation of technologies by various governmental bureaus in PRC during the past ten years. Before joining the Company, Mr. Shi has accumulated over 20 years of experience in the fields of financial management and innovation of technologies. Mr. Shi is currently the deputy general manager of a company incorporated in PRC which engages in the water supplies industry.

Mr. Shi has not been appointed for a specific term. He will hold office until the next annual general meeting of the Company and will retire at that general meeting, but will become eligible for re-election in accordance with the Articles of Association of the Company. He will be entitled to a director's fee to be determined by the remuneration committee of the Company with reference to his duties and responsibilities in the Company and the market benchmark.

Mr. Shi has confirmed to the Company that he has not held directorship in any other listed companies in the last three years, nor has he previously held any positions with the Company or any of its subsidiaries. He is not interested in or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance of Hong Kong as at the date of this announcement. He does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board is not aware of any other information which is required to be brought to the attention of the holders of securities of the Company in respect of Mr. Shi's appointment as an executive director of the Company.

The Board would like to take this opportunity to welcome Mr. Shi to join Board.

By Order of the Board  
**SKY HAWK COMPUTER GROUP HOLDINGS LIMITED**  
**Wu Chi Lok**  
*Executive Director*

Hong Kong, 10 August 2006

*As at the date of this announcement, the board of directors comprises Mr. Wang Chia Chin, Mr. Wu Chi Lok, Mr. Wong Chong Fai, William, Mr. Luk Chi Shing, Mr. Sze Chun Ning, Vincent and Mr. Shi De Mao all being the executive directors and Mr. Change Kin Man, Mr. Lien Wai Hung, Mr. Lee Hung Sang and Mr. Wu Tak Lung all being the independent non-executive directors.*