



SKY HAWK COMPUTER GROUP HOLDINGS LIMITED

天鷹電腦集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

CHANGE OF DIRECTORSHIP

The board of directors (the “**Board**”) of Sky Hawk Computer Group Holdings Limited (the “**Company**”) wish to announce that Mr Ko Wen Jui has retired from the office of an executive director of the Company with effect from the close of the annual general meeting of the Company held on 24 June 2003.

On behalf of the Company, the Board would like to express their gratitude to Mr Ko Wen Jui for his valuable contribution during his term of office with the Company.

By order of the Board
Sky Hawk Computer Group Holdings Limited
Wang Chia Chin
Chairman

Hong Kong, 24 June 2003