



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)

(Stock Code: 1129)

RETIREMENT OF DIRECTOR

The board of directors (“**Directors**”) of Sky Hawk Computer Group Holdings Limited (“**Company**”) hereby announces that Mr Wang Chia Chun 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 2004. According to Mr Wang Chia Chun, his retirement was due to personal reasons. Mr Wang Chia Chun confirmed that he has no disagreement with the board of Directors and that there is no matter which should be brought to the shareholders’ attention in relation to his retirement.

On behalf of the Company, the Directors would like to express their gratitude to Mr Wang Chia Chun 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 2004

As at the date of this announcement, the board of Directors comprises Mr Wang Chia Chin, Mr Chen Ho Fa and Mr Chen Fang Yu, all being executive Directors and Mr Chen Chin Ming and Mr Lui Cho Tak, both being independent non-executive Directors.