



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: 01129)

APPOINTMENT OF A NEW DIRECTOR

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors (“**Board**”) of Sky Hawk Computer Group Holdings Limited (“**Company**”) hereby announces that Mr. Hirosuke Yogo has been appointed as an independent non-executive director of the Company with effect from 28 September 2004. The term of Mr. Yogo’s directorship with the Company commences from 28 September 2004 to the date the next following annual general meeting of the Company to be held in 2005.

Mr. Hirosuke Yogo, aged 51, researcher of the Graduate School of Commerce, Waseda University, Japan. He had worked as vice president of Sinopac Securities Corporation and the chief representative of its Tokyo Representative Office from October 2000 to August 2004; as director and president in Ting-Kong Securities Co., Ltd. and as director in Tingkong Rexcapital Securities International Ltd. from August 1998 to September 2000; as deputy general manager of the International Division and the Sales Trading Division of Tokaimaruman Securities Co., Ltd. from May 1985 to July 1998. Since January 2001 till now, he has been working as director and president of ACM Supply Co., Ltd. and advisor and Japan Representative CEO of ACM Group, respectively. He had been a commissioner of Taiwan Stock Exchange R&D Commission, lecturer of Ministry of Finance, Securities & Futures Commission, a consultant of Japan market in Rexcapital Group in Hong Kong and a director of Japan Taiwan Industry Association in Japan.

Mr. Yogo does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (both as defined in the Listing Rules) of the Company.

Mr. Yogo does not have any interest in the shares of the Company within the meaning of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), nor has he entered into any service contract with the Company. Mr. Yogo will be paid a director’s fee of HK\$90,000 per annum by the Company. Save for the aforementioned director’s fee, Mr. Yogo is not entitled to any other remuneration for his office of independent non-executive director of the Company.

The Board would like to take this opportunity to welcome Mr. Yogo for joining the Company as an independent non-executive director of the Company.

Board of Directors
Sky Hawk Computer Group Holdings Limited

Hong Kong, 28 September 2004

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