



# 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 EXECUTIVE DIRECTORS

The board of directors (the "Board") of Sky Hawk Computer Group Holdings Limited (the "Company") announces that (a) Mr. Wu Chi Lok ("Mr. Wu") and Mr. Wong Chong Fai, William ("Mr. Wong") have been appointed as executive directors with effect from 30 April, 2005.

Mr. Wu Chi Lok, aged 41, is the Executive Director of 401 Holdings Limited (stock code: 401, listed on HKSE). He is an entrepreneur involving business with logistics & procurement of petroleum derivative products & electronic goods. Mr. Wu has more than fifteen years in related business filed. Mr. Wu did not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Wu does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

According to the terms of the service contract, Mr. Wu is entitled to (i) a monthly salary of HK\$20,000 and (ii) a managing bonus to be determined by the Board which shall be subject to the annual business profit of the Company. In Accordance with the Articles of Association of the Company. Mr. Wu shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election at that meeting.

Mr. Wong Chong Fai, William, aged 34, graduated from Boston University with a Bachelor of Science degree in manufacturing engineering. Mr Wong has knowledgeable experience in the manufacturing field & has managed a renowned watch components manufacturing company for over ten years before joining the company. Mr. Wong did not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Wong does not have any interests in the shares of underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wong did not hold any other directorship in listed public companies in the last three years. According to the terms of the service contract, Mr. Wong is entitled to (i) a monthly salary of HK\$20,000 and (ii) a managing bonus to be determined by the Board which shall be subject to the annual business profit of the Company. In accordance with the Articles of Association of the Company, Mr. Wong shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election at that meeting.

The Board would like to express its welcome to Mr. Wu and Mr. Wong on his appointment.

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

28 April 2005

*As at the date of this announcement, the board of directors comprises Mr. Wang Chia Chin, Mr. Chen Ho Fa, Mr. Chen Fang Yu, Mr. Wu Chi Lok, and Mr. Wong Chong Fai, William, all being the executive directors and Mr. Chen Chin Ming, Mr. Lui Cho Tak and Mr. Hirosuke Yogo, all being the independent non-executive directors.*