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**Skyworth**

**SKYWORTH DIGITAL HOLDINGS LIMITED**

**(創維數碼控股有限公司)\***

*(於百慕達註冊成立之有限公司)*

**(Stock Code: 00751)**

**ANNOUNCEMENT  
CURRENT STATUS OF MR. WONG WANG SANG STEPHEN**

On the date of this announcement, there have been media and other parties expressing their concern for the current status of Mr. Wong Wang Sang Stephen, the former executive director and executive chairman of the Company upto 5 December 2004. In this respect, the Company wishes to advise as follows:

1. the Company was informed, on the date of this announcement, by informal channel that Mr. Wong Wang Sang, Stephen had returned to his home on 4 July 2009, but the Company does not know the related details and have not received any formal notice for the matter;
2. the Company is a listed company with a strict corporate governance structure, the production, operation and management of which cannot be affected by any factors of an individual.

The Company would like to express its appreciation for the concern for and support of Skyworth from the relevant parties.

For and on behalf of the Board  
**Skyworth Digital Holdings Limited**  
**Leung Chi Ching, Frederick**  
*Executive Director*

Hong Kong, 6 July 2009

*As at the date of this announcement, the board of directors of the Company (the "Board") comprises Mr. Zhang Xuebin as executive chairman of the Board, Ms. Ding Kai, Mr. Leung Chi Ching, Frederick, Ms. Lin Wei Ping and Mr. Yang Dongwen as executive directors and Mr. So Hon Cheung, Stephen, Mr. Li Weibin and Mr. Xie Zhengcai as independent non-executive directors.*

*\* For identification purpose only*