



**SATELLITE DEVICES CORPORATION**  
*(incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 8172)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Satellite Devices Corporation (the “Company”) are pleased to announce that Mr. Sum Chun Ho (“Mr. Sum”) was appointed as independent non-executive director and Ms. Yu Wai Yin, Vicky (Ms. Yu”) was appointed as executive director of the Company both with effect from 26 August 2005.

Mr. Sum, aged 34, has over 10 years of experience in the fields of professional accounting services. He holds a Master’s Degree in Accounting from Monash University, is a member of Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He is currently the sole proprietor of Messrs. C.H. Sum & Co., Certified Public Accountants (Practising). He does not hold any directorship in other listed companies other than as independent non-executive director of the Company. He does not have a fixed tenure of appointment with the Company and is not interested in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Yu, aged 26, has over 8 years of experience in sales and merchandising in the textiles trading and fashion retailing businesses. Ms. Yu does not hold any directorship in other listed companies other than as executive director of the Company and is not interested in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The service contract of Ms. Yu with the Company has an initial term of one year commencing from 26 August 2005 and shall continue thereafter unless terminated by either party serving on the other not less three months’ notice. She will be subject to retirement by rotation at annual general meetings of the Company in accordance with the bye-laws of the Company.

All fees and emoluments to be received by Mr. Sum and Ms. Yu will be fixed by the Board subject to shareholders’ approval in the annual general meetings and determined by reference to the remuneration policy of the Company and the market benchmark.

Save as disclosed above, Mr. Sum has not held any directorship in listed public companies in the last three years and is independent of and not connected with the directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company or any of its subsidiary, nor does he has any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, the Board is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company or the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited in relation to the above appointments.

The Board would like to welcome Mr. Sum and Ms. Yu on joining the Board.

By Order of the Board  
**Satellite Devices Corporation**  
**Tsoi Siu Ching Leo**  
*Chairman*

Hong Kong, 26 August 2005

*As the date of this announcement, the board of directors of the Company comprises three executive directors, namely Messrs. Tsoi Siu Ching, Leo, Leung Tak Wah and Yu Wai Yin Vicky; and four independent non-executive directors, namely Messrs. Liu Kwong Sang, Chan Chi Tong, Huang Hai Wen and Sum Chun Ho.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will be published on the Company's website and will remain on the GEM website on the "Latest Company Announcement" page for at least 7 days from the date of publication.*