Information for our Investors

RESULTS

For the six months ended 30 September 2000 announced on 21 December 2001 For the year ended 31 March 2002 announced on 23 July 2002

REGISTER OF MEMBERS

To be closed from 22 August 2002 to 28 August 2002, both dates inclusive

DIVIDENDS

Interim	:	HK\$0.05 per share
Paid date	:	4 February 2002
proposed final	:	HK\$0.03 per share
Payable date	:	on or about 9 September 2002

ANNUAL GENERAL MEETING

To be held on 28 August 2002 Details are set out in the Notice of Annual General Meeting despatched with this Annual Report

ANNUAL REPORT

Posted on 31 July 2002

WEBSITE

www.skyworth.com.cn

STOCK CODE

751

LISTING IN THE STOCK EXCHANGE

The Stock Exchange of Hong Kong Limited

ENQUIRIES

For enquires about share transfer and registration, please contact:

Hong Kong Registrars Limited Company's Branch Registrar in Hong Kong Rooms 1901-5, 19th Floor Hopewell Centre 183 Queen's Road East Hong Kong Telephone: (852) 2862 8628 Facsimile: (852) 2865 0990/2529 6087 For enquries from investors and securities analyst, please contact:

Ms. Rose Cheung General Manager, Investor Relations Skyworth Digital Holdings Limited Room 1601-04, Westlands Centre 20 Westlands Road Quarry Bay, Hong Kong Telephone: (852) 2290 4620 Facsimile: (852) 2856 3590 E-mail: rosecheung@skyworth.com.hk