



CHINA SCI-TECH HOLDINGS LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock code: 985)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China Sci-Tech Holdings Limited (the “Company”) announces that Mr. Yeung Kwok Yu (“Mr. Yeung”) resigned as executive director of the Company with effect from 6 August 2004 for personal reason. He has confirmed to the Company that there is no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board of the Company would like to express its gratitude to Mr. Yeung for his contribution rendered to the Company during his tenure of service.

By Order of the Board
Chiu Kong
Chairman

Hong Kong, 6 August 2004

As at the date of this announcement, the board of directors of the Company comprises the following directors:

Executive Directors:

Mr. Chiu Kong (*Chairman*)
Mr. Kwan Kam Hung, Jimmy

Independent Non-executive Directors:

Mr. Qi Qing
Mr. Ong Peter

Please also refer to the published version of this announcement in The Standard.