

**Skyworth 创维**  
**SKYWORTH DIGITAL HOLDINGS LIMITED**  
**( 創維數碼控股有限公司 )\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 0751)**

**ANNOUNCEMENT**

Reference is made to the announcements of Skyworth Digital Holdings Limited (the “Company”) dated 22 December 2004 and 4 March 2005 and, as described in more detail in the Company’s 2005 annual report, the charges against Mr. Wong Wang Sang, Stephen (“Mr. Stephen Wong”), the non-executive chairman of the Company, and Mr. Wong Pui Sing (“Mr. P. S. Wong”), a former executive director of the Company who resigned in December 2004.

The Company notes today that each of Mr. Stephen Wong and Mr. P. S. Wong has been convicted in the District Court of the Hong Kong Special Administrative Region (the “Court”) of the relevant charges referred to above.

The board of directors of the Company (the “Board”) will be considering the verdict of the Court and seeking legal advice as to the appropriate actions to take going forward.

Further announcement will be made as and when appropriate.

For and on behalf of the Board  
**Skyworth Digital Holdings Limited**  
**Wang Dianfu**  
*Executive Chairman*

Hong Kong, 7 July 2006

*As at the date of this announcement, the Board comprises Mr. Wang Dianfu as executive Chairman of the Board, Mr. Zhang Xuebin, Ms. Ding Kai, Mr. Leung Chi Ching, Frederick, Mr. Yang Dongwen and Ms. Lin Weiping as executive Directors, Mr. Wong Wang Sang, Stephen as non-executive Chairman of the Board, and Mr. So Hon Cheung, Stephen, Mr. Li Weibin and Mr. Xie Zhengcai as independent non-executive Directors.*

\* *For identification purpose only*

“Please also refer to the published version of this announcement in South China Morning Post”