

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

RESIGNATION OF DIRECTOR

The Board announces the resignation of Mr. Wong Wang Sang, Stephen as non-executive chairman of the Board and non-executive director of the Company.

The board of directors (the “Board”) of Skyworth Digital Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces the resignation of Mr. Wong Wang Sang, Stephen (“Mr. Wong”) as non-executive chairman of the Board and non-executive director of the Company with effect from 9 August 2006.

Mr. Wong has confirmed that there is no disagreement with the Board and that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

Mr. Wong is the founder of the Group and has been instrumental in its development. Notwithstanding Mr. Wong’s resignation in the current circumstances, his role in developing the Group as a market player cannot be ignored. The Board hereby acknowledges Mr. Wong’s past efforts and role in the development of the Group.

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

Hong Kong, 10 August, 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 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 the South China Morning Post”