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## **eFORCE HOLDINGS LIMITED**

**意科控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**Stock code: 943**

### **RESIGNATION OF DIRECTOR**

The Company announces that Mr. Lau Kam Ying has resigned as an independent non executive director and member of the audit committee and remuneration committee of the Company with effect from 19 August 2009.

This announcement is made pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“Listing Rules”).

The Company announces that Mr. Lau Kam Ying (“Mr. Lau”) has resigned as an independent non executive director and member of the audit committee and remuneration committee of the Company with effect from 19 August 2009 as he is involved in legal proceedings and a charge has been laid against him on 18 August 2009 by the Independent Commission Against Corruption. The Company has no reason to believe such legal proceedings concerns any aspect of the affairs of the Company.

Mr. Lau has confirmed that he has no disagreement with the board of the Company and there are no matters that need to be brought to the attention of holders of securities of the Company in relation to Mr. Lau’s resignation.

Upon the resignation of Mr. Lau, the Board comprises of two executive directors and two independent non executive directors and the audit committee of the Company comprises of Mr. Yeung King Wah (“Mr. Yeung”) and Mr. Lam Bing Kwan which falls below the minimum number required under Rule 3.10(1) and 3.21 of Listing Rules. Mr. Yeung, having had the relevant professional qualifications, was an independent non-executive director appointed pursuant to Rule 3.10(2) of the Listing Rules. The Company will endeavour to identify a suitable candidate to replace Mr Lau to meet the requirements of Rules 3.10(1) and 3.21 of the Listing Rules within the time allowed under Rule 3.11 of the Listing Rules.

The Company wishes to thank Mr. Lau for his contribution to the Company.

By order of the Board  
**eForce Holdings Limited**  
**Chan Tsz Leung**  
*Company Secretary*

Hong Kong, 19 August 2009

*As at the date of this statement, the Board of the Company comprises Messrs. Hu Xiao and Tam Lup Wai Franky as Executive Directors, and Messrs. Lam Bing Kwan and Yeung King Wah as Independent Non-executive Directors.*

\* *For identification purpose only*