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## **SUNLINK INTERNATIONAL HOLDINGS LIMITED**

**科浪國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2336)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce the appointment of Professor Sun as an independent non-executive Director with effect from 18 April 2007.

The Board also announces that Mr. Chang has tendered his resignation as an independent non-executive Director with effect from 18 April 2007.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Sunlink International Holdings Limited (the “Company”) is pleased to announce the appointment of Professor Sun Hanxu (“Professor Sun”) as an independent non-executive director of the Company (“Director”) with effect from 18 April 2007.

Professor Sun, aged 47, is the Head of School of Automation, Beijing University of Posts and Telecommunications and a part-time doctoral student supervisor at Beihang University in the PRC. Professor Sun is also one of the expert members of the State High-Tech Research and Development Plan (863 Program). He holds a Bachelor Degree, a Master Degree and a Degree of Doctor in Engineering.

Professor Sun has not previously held any position with the Company or its subsidiaries and is not connected with any directors, senior management, chief executive or substantial or controlling shareholders of the Company, and as at the date of this announcement, he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Professor Sun has entered into a service contract with the Company for a fixed term of service of 1 year but he will be subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association of the Company. Professor Sun will be entitled to director's fees of HK\$50,000.00 per annum, which is determined based on the prevailing market rate and his anticipated time and expertise to be exercised on the Group's affairs and is subject to review by the Board from time to time.

Save as disclosed herein, there are no other matters relating to the above appointment of independent non-executive Director that need to be brought to the attention to the shareholders of the Company.

The Board would like to welcome Professor Sun to join the Company.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. Chang Kin Man ("Mr. Chang") has tendered his resignation as an independent non-executive Director with effect from 18 April 2007 due to his personal reasons. Mr. Chang has confirmed that there is no disagreement with the Board and there are no other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Chang for his contribution to the Company during his term of service.

By order of the Board  
**Sunlink International Holdings Limited**  
**Wong Shu Wing**  
*Chairman*

Hong Kong, 18 April 2007

*As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Wong Shu Wing (Chairman), Mr. Choi Tat Kai and Mr. Lau Kit Hung and three independent non-executive Directors, namely Mr. Yeung Ming Tai, Ms. Wong Lai Ying, Cecilia and Professor Sun Hanxu.*

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