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## **CHINAINFO HOLDINGS LIMITED**

**神州資訊控股有限公司\***

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

**(Stock Code: 8206)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board would like to announce that Ms. Zhang Jialin has been appointed as the Executive Director of the Company with effect from 1st June, 2005.

The board of directors (the “Board”) of Chinainfo Holdings Limited (the “Company”) hereby announces that Ms. Zhang Jialin (“Ms. Zhang”) has been appointed as the Executive Director of the Company with effect from 1st June, 2005.

Ms. Zhang, aged 30, joined the Company and its subsidiaries (the “Group”) in January 2005, is also the director of hk6.com Limited, the wholly-owned subsidiary of the Company. She is responsible for overall business development in China. Ms. Zhang holds a Master of Business Administration from University of Liverpool, England and a Master of Arts in International Business from University of Central Lancashire, England. Ms. Zhang has entered into a service contract with the Company. Her employment under the service contract shall be continuous until 31st May, 2008 subject to termination by either party to the contract serving written notice to the other to terminate such employment to take effect three months from the date of service of such notice.

Ms. Zhang does not have any relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. Ms. Zhang has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Zhang did not hold any directorship in any listed public company in the last three years. The amount of director’s emoluments specified in her service contract with the Company is HK\$600,000 per year subject to annual review and a double pay which equals to one-twelfth of annual remuneration, as may from time to time to be determined by the Board with reference to the Company’s performance. In addition, Ms. Zhang is entitled to a discretionary bonus payable of such amount as the Board may determine provided that the total amount of bonus payable to all executive directors of the Company for any financial year of the Company shall not exceed 10% of the consolidated net profit of the Group (after taxation and minority interests but before extraordinary items) as shown in its corresponding consolidated audited accounts for such year. The director’s emoluments are determined by reference to the Company’s performance, the remuneration benchmark in the industry and the prevailing market conditions.

\* For identification purpose only

The Board would like to take this opportunity to welcome Ms. Zhang to the Board.

By Order of the Board  
**CHINAINFO HOLDINGS LIMITED**  
**Chan Tan Lui, Danielle**  
*Chairman*

As at the date of this announcement, the Board comprises of:

Ms. Chan Tan Lui, Danielle (*Executive director and Chairman*)

Mr. Choo Kwok How (*Executive director*)

Ms. Zhang Jialin (*Executive director*)

Ms. Guo Qi (*Independent non-executive director*)

Mr. Yip Tai Him (*Independent non-executive director*)

Mr. Chiu Kwok Ching (*Independent non-executive director*)

Hong Kong, 1st June, 2005

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting and on the website of the Group at [www.hk6.com](http://www.hk6.com).*