



EC-FOUNDER (HOLDINGS) COMPANY LIMITED

方正數碼(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 0618)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of EC-Founder (Holdings) Company Limited (the “Company”) announces that Mr Yung Chih Shin, Richard (“Mr Yung”) has resigned as Honorary Chairman and non-executive director of the Company for personal reasons with effect from 15 September 2006.

The Board would like to express its gratitude to Mr Yung for his contribution rendered to the Company during his tenure of service. Mr Yung has confirmed that he has no disagreement with the Board and there is no matter that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

By order of the Board
EC-Founder (Holdings) Company Limited
Zhang Zhao Dong
Chairman

Hong Kong, 15 September 2006

As at the date of this announcement, the board of directors of the Company comprises executive directors of Mr Zhang Zhao Dong, Mr Xia Yang Jun, Mr Xie Ke Hai, Mr Chen Geng and Mr Zheng Fu Shuang, and the independent non-executive directors of Mr Li Fat Chung, Mrs Wong Lam Kit Yee and Ms Cao Qian.

* *For identification purpose only*

*Please also refer to the published version of this announcement in
The Standard and Sing Tao Daily.*