



WEALTHMARK INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 039)

RESIGNATION OF DIRECTORS

The Board announces that with effect from 1 January 2006, Mr. Peter Jeva Au resigned as Executive Director of the Company and Mr. Thomas Greer resigned as Non-Executive Director of the Company.

The Board of Directors (the “Board”) of Wealthmark International (Holdings) Limited (the “Company”) advises that with effect from 1 January 2006, Mr. Peter Jeva Au resigned as Executive Director of the Company and Mr. Thomas Greer resigned as Non-Executive Director of the Company. Each of Mr. Peter Jeva Au and Mr. Thomas Greer has confirmed to the Board that there are no disagreements with the Board and there are no matters relating to the Company that ought to be brought to the attention of the shareholders.

The Board would like to express their appreciation to both Mr. Peter Jeva Au and Mr. Thomas Greer for their contribution to the Company in the past.

By Order of the Board

Wealthmark International (Holdings) Limited

Peter Lo

Chairman

Hong Kong, 3 January 2006

As at the date hereof, the executive directors are Mr. Peter Lo and Mr. David Lee Sun; the non-executive directors are Mr. Chau Wai-Kau, Mr. Derek Emory Ting-Lap Yeung and Mr. Li Wentao, and the independent non-executive directors are Dr. Leung Kwan-Kwok, Mr. Sam Zuchowski and Mr. Loke Yu.