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WEALTHMARK INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 039)

RESIGNATION OF DIRECTORS

Reference is made to the announcement of the Company dated 3 January 2006 regarding the resignation of Mr. Peter Jeva Au as Executive Director of the Company and Mr. Thomas Greer as Non-Executive Director of the Company. The Board wishes to clarify that each of Mr. Au and Mr. Greer resigned due to the fact that they cannot devote sufficient time to serve the Company for the times to come, and reiterate that each of Mr. Au and Mr. Greer has confirmed to the Company that there are no matters relating to the Company that ought to be brought to the attention of the shareholders.

Made by the order of Wealthmark International (Holdings) Limited, the board of directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board

Wealthmark International (Holdings) Limited

Peter Lo

Chairman

Hong Kong, 4 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.