



**DVN (HOLDINGS) LIMITED**

**天地數碼（控股）有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 500)**

## **RESIGNATION OF DIRECTOR**

The board of directors (“Board”) of DVN (Holdings) Limited (the “Company”) announces that due to his other business engagement, Mr Jerry Sze (“Mr Sze”) has resigned as a non-executive director of the Company with effect from 15 December 2008.

Mr Sze has confirmed that he has no disagreement with the Board and there were no matters in relation to his resignation of which should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company and its Board members would like to take this opportunity to thank Mr Sze for his valuable contributions to the Company in the past.

By order of the Board  
**DVN (Holdings) Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 15 December 2008

*As at the date of this announcement, the Board comprises Mr. Ko Chun Shun, Johnson (Chairman), Dr. Lui Pan (Chief Executive Officer), Messrs. Luo Ning, Jin Wei, Wang Daoyi and Hu Qinggang (each of whom is an executive director); and Messrs. Chu Hon Pong, Liu Tsun Kie and Yap Fat Suan, Henry (each of whom is an independent non-executive director).*

\* *for identification purposes only*