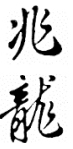




SINO SECURITIES INTERNATIONAL LIMITED



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Sino Investment Services Pty Ltd (ABN 49 006 643 152)

Sino GL Pty Ltd (ABN 29 090 447 368)

SSI Nominees Pty Ltd (ABN 31 006 724 956)

Sino Investments Pty Ltd (ABN 47 006 643 143)

Sino Asset Management Pty Ltd (ABN 61 007 282 797)

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3 August 2005

No of pages: - 1 -
(including this page)

Australian Stock Exchange
Company Announcements Platform

Dear Sir/Madam

Re: Appointment of new director

The Board of Directors of Sino Securities International Ltd ("SSI") is pleased to advise that Mr. Peter Gillooly, former Chief General Manager of Tattersall's Ltd, has consented to join the board of SSI as a non-executive director. His appointment will be effected at the next shareholders' meeting of the Company.

Peter will also be chairing the Gaming Operations Committee within the Board, which will advise the Board on all matters relating to the Chinese gaming operations being acquired by SSI. The SSI Board is delighted with the involvement of Peter Gillooly with the Company. While at Tattersall's Ltd, he was responsible to the board for the total operation of all Tattersall's enterprises. He will bring to SSI a wealth of experience, expertise and relationships within the gaming industry.

Yours sincerely

Richard Li
Managing Director
Sino Securities International Ltd