

GOLDEN SKY VENTURES INTERNATIONAL INC.

NEWS RELEASE

Montreal, May 25, 1998 - Ensuing the Company's Annual General Meeting which was held last Friday, May 22, 1998, in Montreal, the management of the Company wishes to announce that Mr. Stephen A. Stone, Mr. Winston Yau, Mr. Stanley Ma, Mr. Darryl Halisky, Mr. Raymond Lai Mr. Harley Oberfeld and Mrs. Claude St-Pierre have been elected as directors of the Company.

Mr. Stanley Ma was appointed as President, CEO and Chairman of the Board, Mr. Winston Yau as Vice-President, Mrs. Claude St-Pierre as secretary and Mr. Darryl Halisky will handle the Investor Relations for the Company.

On May 20th, 1998, the Company has received final confirmation by the VSE that the Company's application for Advance Company Listing has been approved.

Golden Sky Ventures International Inc. is a public-traded company listed on the Vancouver Stock Exchange under the symbol GLF. The company has interests in a diverse range of services and products including the quick service restaurant sector in Canada, theft prevention systems, car park management systems and computer software sectors in China.

For further information, please contact Mr. Darryl Halisky at ph: (604)254-5358, fax:(604)254-3910 or e-mail: elkhart@istar.ca

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Claude St-Pierre
Director/Secretary

**This news release was prepared by management who takes full responsibility for its contents.
The Vancouver Stock Exchange neither approves nor disapproves the contents of this news release.**