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#### **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The board of directors (the “Board”) of the Company is pleased to announce that Mr Chan Kwai Yiu, Sammy (“Mr Chan”), has been appointed as the Chief Executive Officer of the Company with effect from 8 March 2004. Mr Chan holds a Bachelor of Science degree from Luton University in the United Kingdom and has pursued a series of management course on business management and international finance. He has extensive experience in the marketing and sales discipline and has 10 years experience mainly focused on the China Market and was very deeply involved in setting up of some large business infrastructures and management of sales team to spread across the various regions in the major parts of China.

\* *for identification purpose only*

The Board would like to take this opportunity to welcome Mr. Chan to the Company.

By order of the Board

**Chan So Mei**

*Company Secretary*

Hong Kong Special Administrative Region  
of the People's Republic of China  
8 March 2004

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