

 **FORTUNA INTERNATIONAL HOLDINGS LIMITED**
廣益國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 530)

ANNOUNCEMENT

**CHANGE IN COMPANY SECRETARY,
QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE**

The Board announces the resignation of Mr. Ho Kam Man as company secretary, qualified accountant and authorized representative of the Company, and the appointment of Mr. Cheung Ka Lok as company secretary, qualified accountant and authorized representative of the Company.

The board of directors (the “Board”) of Fortuna International Holdings Limited (the “Company”) announces that Mr. Ho Kam Man tendered his resignation as company secretary, qualified accountant and authorized representative of the Company due to personal reason to pursuit a new career opportunity. The resignation of Mr. Ho has taken effect on 19 February 2005. The Board also announces the appointment of Mr. Cheung Ka Lok, an associate of Hong Kong Institute of Certified Public Accountants and an associate of The Hong Kong Institute of Company Secretaries, as company secretary, qualified accountant and authorized representative of the Company with effect from 1 March 2005.

The Board would like to take this opportunity to thank Mr. Ho for his contribution to the Company and to welcome Mr. Cheung.

As at the date of the announcement, Mr. Kwok Ying Chuen and Mr. Yu Won Kong, Dennis are the executive Directors; Mr. Li Siu Lok, Albert is the non-executive Director; Mr. Tso Hon Sai, Bosco, Mr. Kwok Chi Sun, Vincent and Mr. Cheng Wing Keung, Raymond are the independent non-executive Directors.

By order of the board of
Fortuna International Holdings Limited
Kwok Ying Chuen
Director

Hong Kong, 1 March 2005

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.