



# HUA YI COPPER HOLDINGS LIMITED

華藝銅業控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0559)

## CHANGES IN DIRECTORSHIPS CHANGE OF COMPANY SECRETARY

The Board of Directors (“the Board”) of Hua Yi Copper Holdings Limited (the “Company”) announces the following changes in directorships and company secretary of the Company with effect from 30 November 2005:

**(i) Resignation of executive directors and independent non-executive director**

Mr. Hui Chun Lam and Mr. Lei Hong Wai have resigned as executive directors with effect from 30 November 2005.

Ms. Lo Mui Sheung Betty has resigned as independent non-executive director and a member of the Audit Committee of the Company with effect from 30 November 2005.

Each of Mr. Hui, Mr. Lei and Ms. Lo has tendered his/her resignation for his/her personal reasons. Each of Mr. Hui, Mr. Lei and Ms. Lo has confirmed that there is no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to each of their resignation.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Hui, Mr. Lei and Ms. Lo for their valuable contributions made to the Company during the past years.

**(ii) Appointment of independent non-executive director**

Mr. Lee Kin Keung, Lawrence has been appointed as an independent non-executive director and a member of the Audit Committee of the Company with effect from 30 November 2005.

Mr. Lee, aged 45, has been a director of a company licensed to provide advisory activity on corporate finance since January 2000. He had previously worked in an international professional accounting firm and as group financial controller of a listed company in Hong Kong. He has over 17 years of experience in finance, management, auditing and accounting. Mr. Lee holds a master of commerce degree and a bachelor degree in commerce from the University of New South Wales, Australia. He also holds a master degree in applied finance from the Macquarie University, Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and a certified public accountant of CPA Australia. Mr. Lee is an independent non-executive director of Linfair Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). During the past 3 years, he was an independent non-executive director of Quasar Communication Technology Holdings Limited, a company listed on the Growth Enterprise Market of the Stock Exchange.

Mr. Lee does not hold any position with the Company or other members of the Company’s group immediately before the date of his appointment. Mr. Lee is independent of and not connected with the directors, senior management or substantial or controlling shareholders of the Company, nor does he have any interests in the Company within the meaning of Part XV of the Securities and Future Ordinance (“SFO”).

As at the date hereof, Mr. Lee has not entered into any service contract in relation to his directorship with the Company and has no fixed term of service with the Company but according to the Bye-laws of the Company, he shall hold office until the forthcoming general meeting of the Company and shall then be eligible for re-election at that meeting. Mr. Lee will receive a director’s fee of HK\$40,000 per annum, which is determined with reference to the prevailing range of fees for independent non-executive directors of listed companies in Hong Kong.

Save as disclosed above, the Board is not aware of any other matters that it considers necessary to be brought to the attention of the shareholders of the Company.

The Company takes this opportunity to welcome Mr. Lee to join the Board.

**(iii) Change of Company Secretary**

Mr. Hui Chun Lam has resigned as the Company Secretary of the Company with effect from 30 November 2005 and Mr. Lau Man Tak, an executive director of the Company, has been appointed as the Company Secretary of the Company with effect from the same date. Mr. Lau is the executive director of Solartech International Holdings Limited, the substantial shareholder of the Company within the meaning of Part XV of the SFO. Mr. Lau is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. He is also a member of the Hong Kong Securities Institute.

By Order of the Board  
Hua Yi Copper Holdings Limited  
Chau Lai Him  
Chairman and Managing Director

Hong Kong, 30 November 2005

*As at the date of this announcement, the executive directors of the Company are Mr. Chau Lai Him, Mr. Chu Yuk Kuen and Mr. Lau Man Tak, and the independent non-executive directors of the Company are Mr. Chung Kam Kwong, Mr. Chow Kin Ming and Mr. Lee Kin Keung.*

\* For identification purpose only

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