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## **iLink Holdings Limited**

**合縱連網控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

### **RESIGNATION OF A DIRECTOR AND CHANGE OF COMPLIANCE OFFICER, QUALIFIED ACCOUNTANT, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of iLink Holdings Limited (the “Company”) announces that Mr. Cheung Sum, Sam will cease to act as an executive director of the Company and will become a non-executive director of the Company with effect from 1 October 2001. Mr. Cheung will also resign as the compliance officer, qualified accountant and the chief financial officer of the Company and the authorised representative to The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 1 October 2001.

The Board also announces that Mr. Tang King Fai, an executive director of the Company, was appointed as the compliance officer of the Company and Mr. Lam Yuk Lau, the company secretary of the Company, was appointed as the qualified accountant and the chief financial officer of the Company and the authorised representative to the Stock Exchange in place of Mr. Cheung Sum, Sam with effect from 1 October 2001.

The Board would like to thank Mr. Cheung Sum, Sam for his contribution towards the Company during his term of service.

By Order of the Board  
**TAM Wai Keung, Billy**  
*Director and Chief Executive Officer*

Hong Kong, 28 September 2001

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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\* *for identification purpose only*