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**國際融資控股有限公司\***

**International Capital Network Holdings Limited**

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

## **ANNOUNCEMENT**

The board of directors (the “Board”) of International Capital Network Holdings Limited (the “Company”) announces that Dr Lo Wing Yan William resigned as an independent non-executive director and a member of the audit committee of the Company with effect from 1st June 2002 for personal reasons. The Board would like to take this opportunity to express its appreciation of his invaluable contributions during his period of service.

The Board further announces that Ms Tsui Hung Nui has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 4th June 2002.

Ms. Tsui Hung Nui, aged 30, is a businesswoman engaged in the clothing business in the People’s Republic of China for over five years.

By order of the board  
**International Capital Network Holdings Limited**  
**Hui Chuen Kin, Daniel**  
*Chairman and Managing Director*

Hong Kong, 4th June, 2002

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcement” page for at least 7 days from the day of its posting.*

*\* For identification purpose only.*

*This announcement, for which the directors of International Capital Network Holdings Limited 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 International Capital Network Holdings Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:-*

- *the information contained in this announcement is accurate and complete in all material respects and not misleading;*
- *there are no other matters the omission of which would make any statement in this announcement misleading; and*
- *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.*