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## **FAR EASTERN POLYCHEM INDUSTRIES LIMITED**

**(遠東化聚工業股份有限公司)\***

*(Incorporated in Bermuda with limited liability)*

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of Directors (the “Board”) of Far Eastern Polychem Industries Limited (the “Company”) hereby announces that a meeting of the Board will be held at Tai Tam Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 14th March, 2003 (Friday) at 2:00 p.m. for the following purposes:

- (1) To consider and approve the results of the Group, comprising the Company and its subsidiaries for the year ended 31st December, 2002, and approve the draft announcement of the yearly results to be published on the GEM website;
- (2) To consider the payment of a final dividend, if any; and
- (3) To consider closure of the Register of Members, if necessary.

By order of the Board  
**Far Eastern Polychem Industries Limited**  
**Shun Fai Liu**  
*Company Secretary*

Hong Kong, 4th March, 2003

*This announcement, for which the Directors 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, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in the 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its publication.*

*\* for identification purposes only*