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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)*

### **CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Far Eastern Polychem Industries Limited (the “Company”) announces that, Mr. Liu Shun Fai has tendered his resignation as the company secretary, qualified accountant and authorized representative of the Company with effect from 1st August 2003 due to personal reasons. The Board further announces that Mr. Kong Wai Kit, Daniel is appointed as company secretary, qualified accountant and authorized representative of the Company.

Mr. Kong is an associate member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants. Prior to joining the Group, Mr. Kong worked in the Hong Kong office of PricewaterhouseCoopers and he has over 8 years’ experience in accounting and auditing.

The Board would like to take this opportunity to welcome Mr. Kong and thank Mr. Liu for his past contributions to the Company in this capacity.

By Order of the Board  
**Far Eastern Polychem Industries Limited**  
**Hsu Shu-Tong, Douglas**  
*Chairman*

Hong Kong, 30th July 2003

*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, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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