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AKuP International Holding Limited

艾克國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of AKuP International Holding Limited (the “**Company**”) hereby announces that Mr. Chang Jun-Min (“Mr. Chang”) has tendered his resignation as an executive director of the Company with effect from 4th August, 2003 in order to pursue his personal career development. Mr. Chang confirmed in his notice of resignation that there were no circumstances connected with his resignation which he considered should be brought to the attention of the members of the Company.

The Board would like to take this opportunity to thank Mr. Chang for his past contribution to the Company during his tenure of service.

By Order of the Board
AKuP International Holding Limited
Hu Shin-Min, Alex
President & Chief Executive Officer

Taipei, Taiwan, 31st July, 2003

* *For identification purpose only*

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 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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