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**LAI FAI INTERNATIONAL HOLDINGS LIMITED (the “Company”)**

麗輝國際控股有限公司

*(Incorporated in Cayman Islands with limited liability)*

### **Announcement — Clarification for Notice of Board Meeting**

Reference is made to the Company’s Notice of Board Meeting posted on the GEM website on 28th October 2003 (the “Notice”) that a typographical error was inadvertently made in clause 1 of the Notice and which should be amended as follows:

#### **Paragraph originally presented**

“1. To consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries for the 3 months period ended 30th September 2003 and approve the draft announcement of such unaudited third quarterly results to be published on the GEM website:”

#### **Clarification and amendment now made (see letter in bold and italic)**

“1. To consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries for the **9** months period ended 30th September 2003 and approve the draft announcement of such unaudited third quarterly results to be published on the GEM website:”

By Order of the Board  
**Lai Fai International Holdings Limited**  
**Li Shui**  
*Chairman*

Hong Kong, 29th October 2003

*This announcement, for which the Directors of the Company (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 (“GEM Listing Rules”) 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 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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