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**Codebank Limited**

**數碼庫有限公司**

*(Incorporated in Hong Kong with limited liability)*

**CHANGE OF PRINCIPAL PLACE OF BUSINESS  
AND  
APPOINTMENT OF CHAIRMAN, AUTHORIZED REPRESENTATIVE AND  
CHIEF EXECUTIVE OFFICER**

The Board hereby announces that the principal place of business of the Company has changed to 1/F, Hillier Building, 33 Hillier Street, Sheung Wan, Hong Kong effective 24 November 2003.

The Directors further announce that Mr. Deng Yi has resigned as the chairman, authorized representative and chief executive officer of the Company effective 18 November 2003 and Mr. Deng Yi will remain as the executive director of the Company. In addition, the Directors also hereby announce that Kwok Chong Anthony, an executive director of the Company was elected to replace Mr. Deng Yi as the chairman, authorized representative and chief executive officer of the Company, the appointment will be taken effective 18 November 2003.

Trading in the shares of the Company was suspended on 14 May 2002 and will remain suspended pending completion of the Investigation as stated in the announcement of the Company dated 28 May 2002 and the release of the results of the Company and its subsidiaries respectively for the three months ended 31 March 2002, the six months ended 30 June 2002, the nine months ended 30 September 2002, the twelve months ended 31 December 2002, the three months ended 31 March 2003, the six months ended 30 June 2003 and nine months ended 30 September 2003.

By order of the Board  
**Codebank Limited**  
**Kwok Chong Anthony**  
*Chairman*

Hong Kong, 25 November 2003.

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