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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)*

### **Proposed change of auditors**

The board of directors (the “Board”) of AKuP International Holding Limited (the “Company”) announces that Messrs. Morison Heng (“Morison Heng”) have resigned as auditors of the Company and its subsidiaries (“Group”) on 2 January 2004. The resignation was due to the fact that the Company could not reach an agreement with Morison Heng on the audit fees for the financial year ended 31 December 2003. As confirmed by Morison Heng in their notice of resignation there were no circumstances connected with their resignation which they considered should be brought to the attention of the shareholders or creditors of the Company. Prior to its resignation, Morison Heng did not engage in any audit work in respect of the accounts of the Group for the year ended 31 December 2003.

The Board has proposed to nominate Messrs. Chu and Chu (“C&C”) as auditors of the Group following the resignation of Morison Heng, and to hold office until the conclusion of the next annual general meeting of the Company. The terms of the proposed appointment of C&C have been agreed between C&C and the Company. The audit fees for the proposed appointment of C&C has also been agreed between C&C and the Company. The proposed appointment and the agreed audit fees are subject to the shareholders’ approval in a special general meeting (“SGM”).

The SGM will be held at 5F, No. 6, Alley 36, Lane 26, Rueiguang Road, Neihu District, Taipei City, Taiwan on 27 January 2004 at 10:00 a.m. to approve the aforesaid nomination and notice for convening the SGM will be despatched to the shareholders in due course.

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

Taipei, Taiwan, 6 January 2004

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules on the Growth Enterprise Market of the Stock Exchange (“GEM”) 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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*

*\* for identification purpose only*