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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. Chu Han-Ping (“Mr. Chu”) has tendered his resignation as an executive director of the Company with effect from 19th January, 2004 in order to pursue his personal career development. Mr. Chu 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. Chu for his past contribution to the Company during his tenure of service.

By Order of the Board
AKuP International Holding Limited
Chu Han-Ping
Executive Director

Nanjing, the People’s Republic of China, 14th January, 2004

* *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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