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## **LOULAN HOLDINGS LIMITED**

**樓蘭控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8039)

### **APPOINTMENT OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

Reference is made to the announcement of Loulan Holdings Limited (the “Company”) dated 7 June 2004 in relation to the resignation of qualified accountant, company secretary and authorized representative of the Company. The Board of directors (the “Board”) of the Company is pleased to announce that Ms. Pong Lai Kit, Tracy (“Ms. Pong”) has been appointed as qualified accountant, company secretary and authorized representative of the Company with effect from 14 June 2004 to fill up the vacancy. The Board confirms that the qualified accountant is a member of the senior management of the Company. Ms. Pong has more than twenty years of experience in finance and accounting. Prior to joining the Company in June 2004, Ms. Pong was a financial controller and statutory representative of a food and beverage company in Shanghai. Ms. Pong previously worked with a multi-national construction company in Singapore for eight years. Ms. Pong holds a Master’s degree in business administration from the University of Wales and Manchester Business School and is a member of both the Hong Kong Society of Accountants and the Association of International Accountants.

By order of the Board  
**Loulan Holdings Limited**  
**Woo Hang Lung**  
*Chairman*

The Board comprises of:

Woo Hang Lung (*Executive director*)

Zhu Zheng Ming (*Executive director*)

Junichi Goto (*Non-executive director*)

Lo Chi Man (*Independent non-executive director*)

Lau Chi Sun, Robbie (*Independent non-executive director*)

Hong Kong, 15 June 2004

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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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