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## **RIVERHILL HOLDINGS LIMITED**

**山河控股有限公司\***

*(incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8127)**

### **ANNOUNCEMENT**

The Board of Directors of the Company announces that the branch registrar of the Company is Tengis Limited.

The Board of Directors of the Company refer to the Company’s annual general meeting circular dated 2nd February, 2005 and proxy form and note the typographical error in the name of the Branch Share Registrar of the Company. The Branch Share Registrar of the Company is Tengis Limited and not Standard Registrars Limited.

As at the date hereof, the members of the Board comprise of the Executive Directors, namely Mr. Sze Edvon Yeung Lung and Mr. Shum Sai and three Independent Non-Executive Directors, namely Mr. Fu Wing Kwok, Ewing, Mr. Chu Chi Kong, Francis and Mr. Cheung Kwok Chiu, Kris.

For and on behalf of  
**Riverhill Holdings Limited**  
**Sze Edvon Yeung Lung**  
*Chairman*

Hong Kong, 3rd February, 2005

*This announcement will remain on the **GEM** website on the “Latest Company Announcements” page for 7 days form the day of its posting.*