



MIRABELL

MIRABELL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Change of Auditors

Supplemental to the notice of the annual general meeting to be held on Tuesday, 6 August 2002

The Board of Directors of Mirabell International Holdings Limited (the “Company”) announces that subsequent to the publication of the notice of the 2002 Annual General Meeting (“AGM”) of the Company in the newspapers on 18 June 2002, a notice was received from a member proposing to pass the following resolution as an Ordinary Resolution at the 2002 AGM of the Company:–

Resolution

“**That** PricewaterhouseCoopers be appointed as auditors of the Company in place of the retiring auditors, Chan, Wong, Chung & Co., to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors.”

Accordingly, the notice of the 2002 AGM should be amended by deleting item No. 4 and substituting the following:–

4. To appoint auditors and to fix their remuneration. A notice has been received from a member of the Company of the intention to propose the following resolution as an Ordinary Resolution:–

Resolution

“**That** PricewaterhouseCoopers be appointed as auditors of the Company in place of the retiring auditors, Chan, Wong, Chung & Co., to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors.”

By Order of the Board
Mirabell International Holdings Limited
Leung Yiu Chun
Company Secretary

Hong Kong, 20 June 2002